



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2KOI508

Company Name: **SKEYNE DRIVE MANAGEMENT CO.LIMITED**

Company Number: **00866460**

Date of this return: **26/10/2013**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O DAVID FITNESS & CO. LTD. 3 THE PARADE, HIGH STREET,
FINDON
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN14 0SU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIET ANNE LOUISE**

Surname: **FITNESS**

Former names:

Service Address: **3A THE PARADE HIGH STREET
FINDON
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN14 0SU**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID LAWRENCE**

Surname: **FITNESS**

Former names:

Service Address: **3A THE PARADE HIGH STREET
FINDON
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN14 0SU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/07/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JULIET ANNE LOUISE**

Surname: **FITNESS**

Former names:

Service Address: **3A THE PARADE HIGH STREET
FINDON
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN14 0SU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/05/1959**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	0.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID LAWRENCE FITNESS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIET ANNE LOUISE FITNESS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.