



Companies House

for the record

Company Name

SKAINO ATMOS LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

1241033

Information extracted from  
Companies House records on  
7th July 2003

### Section 1: Company details



A03  
COMPANIES HOUSE  
0695  
14/08/03

Ref: 1241033/03/10

#### Current details

Amended

- > Registered Office  
Address  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

New Creation Farm  
Heyford Hills  
Nether Heyford  
Northants NN7 3LB

Address

UK Postcode

- > Register of Members  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Address where the Register is held

Address

At Registered Office

UK Postcode

- > Register of Debenture  
Holders  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Not Applicable

Address

UK Postcode

- > Principal Business  
Activities  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

SIC Code

Description

SIC CODE

Description

4521

Gen construction &  
civil engineer

5010

Sale of motor vehicles

- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Ian Charles CALLARD  <b>Address</b> 16 Collegiate Crescent Sheffield South Yorkshire S10 2BA	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Ian Charles CALLARD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Kelvin BARTHOLOMEW  <b>Address</b> House Of Living Stones The Avenue Flore Weedon Northants NN7 4LZ  <b>Date of birth</b> 29/07/1946  <b>Nationality</b> British  <b>Occupation</b> Builder	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Kelvin BARTHOLOMEW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Ian Charles CALLARD</b>	<b>Name</b>  
	<b>Address</b> <b>16 Collegiate Crescent</b> <b>Sheffield</b> <b>South Yorkshire</b> <b>S10 2BA</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 12/05/1945	 
	<b>Nationality</b> British	<b>UK Postcode</b> _ _ _ _ _
	<b>Occupation</b> Director	<b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ian Charles CALLARD ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Michael John FARRANT</b>	<b>Name</b>  
	<b>Address</b> <b>Vineyard Farmhouse Church Stowe</b> <b>Weedon</b> <b>Northampton</b> <b>Northamptonshire</b> <b>NN7 4SG</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 26/03/1954	 
	<b>Nationality</b> British	<b>UK Postcode</b> _ _ _ _ _
	<b>Occupation</b> Director	<b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael John FARRANT ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Amended details

## Name \_\_\_\_\_

**Address**  
**Cornhill Manor**  
**Pattishall**  
**Towcester**  
**Northamptonshire**  
**NN12 8LQ**

**Nationality** British

**Occupation** Director

*Particulars of a new Director must be notified on form 288.*

☐ Tick this box if this address is a service  
☐ address for the beneficiary of a  
 Confidentiality Order granted under section 723B  
 of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change 2024 / 11 / 2024

Date Cyril Clyde Corelli LLOYD ceased  
to be director (if applicable)

24, 07, 2003

## Name

**Hilary Jane OLDHAM**

**Address**  
**45 High Street**  
**Bugbrooke**  
**Northampton**  
**Northamptonshire**  
**NN7 3PG**

**Date of birth** 11/12/1955

**Nationality** British

**Occupation** Finance Director

*Particulars of a new Director  
must be notified on form  
288.*

☐ Tick this box if this address is a service  
address for the beneficiary of a  
Confidentiality Order granted under section 723B  
of the Companies Act 1985.

Address

UK Postcode \_\_\_\_\_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Hilary Jane OLDHAM ceased to be director (if applicable)

— — — — —

## Amended details

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Name  
Noel STANTON

**Address**  
**New Creation Farmhouse**  
**Nether Heyford**  
**Northampton**  
**Northamptonshire**  
**NN7 3LB**

**Date of birth** 25/12/1926

**Nationality** British

**Occupation** Director

*Particulars of a new Director  
must be notified on form  
288.*

Name \_\_\_\_\_

☐ Tick this box if this address is a service  
☐ address for the beneficiary of a  
 Confidentiality Order granted under section 723B  
 of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Noel STANTON ceased to be  
director (if applicable)

1999/2000 2000/2001 2001/2002 2002/2003 2003/2004 2004/2005 2005/2006 2006/2007 2007/2008 2008/2009 2009/2010 2010/2011 2011/2012 2012/2013 2013/2014 2014/2015 2015/2016 2016/2017 2017/2018 2018/2019 2019/2020 2020/2021 2021/2022 2022/2023 2023/2024 2024/2025 2025/2026 2026/2027 2027/2028 2028/2029 2029/2030 2030/2031 2031/2032 2032/2033 2033/2034 2034/2035 2035/2036 2036/2037 2037/2038 2038/2039 2039/2040 2040/2041 2041/2042 2042/2043 2043/2044 2044/2045 2045/2046 2046/2047 2047/2048 2048/2049 2049/2050 2050/2051 2051/2052 2052/2053 2053/2054 2054/2055 2055/2056 2056/2057 2057/2058 2058/2059 2059/2060 2060/2061 2061/2062 2062/2063 2063/2064 2064/2065 2065/2066 2066/2067 2067/2068 2068/2069 2069/2070 2070/2071 2071/2072 2072/2073 2073/2074 2074/2075 2075/2076 2076/2077 2077/2078 2078/2079 2079/2080 2080/2081 2081/2082 2082/2083 2083/2084 2084/2085 2085/2086 2086/2087 2087/2088 2088/2089 2089/2090 2090/2091 2091/2092 2092/2093 2093/2094 2094/2095 2095/2096 2096/2097 2097/2098 2098/2099 2099/2100 2100/2101 2101/2102 2102/2103 2103/2104 2104/2105 2105/2106 2106/2107 2107/2108 2108/2109 2109/2110 2110/2111 2111/2112 2112/2113 2113/2114 2114/2115 2115/2116 2116/2117 2117/2118 2118/2119 2119/2120 2120/2121 2121/2122 2122/2123 2123/2124 2124/2125 2125/2126 2126/2127 2127/2128 2128/2129 2129/2130 2130/2131 2131/2132 2132/2133 2133/2134 2134/2135 2135/2136 2136/2137 2137/2138 2138/2139 2139/2140 2140/2141 2141/2142 2142/2143 2143/2144 2144/2145 2145/2146 2146/2147 2147/2148 2148/2149 2149/2150 2150/2151 2151/2152 2152/2153 2153/2154 2154/2155 2155/2156 2156/2157 2157/2158 2158/2159 2159/2160 2160/2161 2161/2162 2162/2163 2163/2164 2164/2165 2165/2166 2166/2167 2167/2168 2168/2169 2169/2170 2170/2171 2171/2172 2172/2173 2173/2174 2174/2175 2175/2176 2176/2177 2177/2178 2178/2179 2179/2180 2180/2181 2181/2182 2182/2183 2183/2184 2184/2185 2185/2186 2186/2187 2187/2188 2188/2189 2189/2190 2190/2191 2191/2192 2192/2193 2193/2194 2194/2195 2195/2196 2196/2197 2197/2198 2198/2199 2199/2200 2200/2201 2201/2202 2202/2203 2203/2204 2204/2205 2205/2206 2206/2207 2207/2208 2208/2209 2209/2210 2210/2211 2211/2212 2212/2213 2213/2214 2214/2215 2215/2216 2216/2217 2217/2218 2218/2219 2219/2220 2220/2221 2221/2222 2222/2223 2223/2224 2224/2225 2225/2226 2226/2227 2227/2228 2228/2229 2229/2230 2230/2231 2231/2232 2232/2233 2233/2234 2234/2235 2235/2236 2236/2237 2237/2238 2238/2239 2239/2240 2240/2241 2241/2242 2242/2243 2243/2244 2244/2245 2245/2246 2246/2247 2247/2248 2248/2249 2249/2250 2250/2251 2251/2252 2252/2253 2253/2254 2254/2255 2255/2256 2256/2257 2257/2258 2258/2259 2259/2260 2260/2261 2261/2262 2262/2263 2263/2264 2264/2265 2265/2266 2266/2267 2267/2268 2268/2269 2269/2270 2270/2271 2271/2272 2272/2273 2273/2274 2274/2275 2275/2276 2276/2277 2277/2278 2278/2279 2279/2280 2280/2281 2281/2282 2282/2283 2283/2284 2284/2285 2285/2286 2286/2287 2287/2288 2288/2289 2289/2290 2290/2291 2291/2292 2292/2293 2293/2294 2294/2295 2295/2296 2296/2297 2297/2298 2298/2299 2299/2300 2300/2301 2301/2302 2302/2303 2303/2304 2304/2305 2305/2306 2306/2307 2307/2308 2308/2309 2309/2310 2310/2311 2311/2312 2312/2313 2313/2314 2314/2315 2315/2316 2316/2317 2317/2318 2318/2319 2319/2320 2320/2321 2321/2322 2322/2323 2323/2324 2324/2325 2325/2326 2326/2327 2327/2328 2328/2329 2329/2330 2330/2331 2331/2332 2332/2333 2333/2334 2334/2335 2335/2336 2336/2337 2337/2338 2338/2339 2339/2340 2340/2341 2341/2342 2342/2343 2343/2344 2344/2345 2345/2346 2346/2347 2347/2348 2348/2349 2349/2350 2350/2351 2351/2352 2352/2353 2353/2354 2354/2355 2355/2356 2356/2357 2357/2358 2358/2359 2359/2360 2360/2361 2361/2362 2362/2363 2363/2364 2364/2365 2365/2366 2366/2367 2367/2368 2368/2369 2369/2370 2370/2371 2371/2372 2372/2373 2373/2374 2374/2375 2375/2376 2376/2377 2377/2378 2378/2379 2379/2380 2380/2381 2381/2382 2382/2383 2383/2384 2384/2385 2385/2386 2386/2387 2387/2388 2388/2389 2389/2390 2390/2391 2391/2392 2392/2393 2393/2394 2394/2395 2395/2396 2396/2397 2397/2398 2398/2399 2399/2400 2400/2401 2401/2402 2402/2403 2403/2404 2404/2405 2405/2406 2406/2407 2407/2408 2408

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Name  
John Andrew THOMASON

**Address**  
**House Of Living Stones The**  
**Avenue**  
**Flore**  
**Northampton**  
**NN7 4LZ**

Date of birth 15/12/1948

**Nationality** British

**Occupation** Heating Engineer

*Particulars of a new Director  
must be notified on form  
288.*

Name \_\_\_\_\_

☐ Tick this box if this address is a service  
☐ address for the beneficiary of a  
 Confidentiality Order granted under section 723B  
 of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date John Andrew THOMASON ceased to be director (if applicable)

— — / — — / — — — —

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>5,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£5,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>5,000</b> <b>Total Nominal value of shares issued</b> <b>£5,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder</b> <b>Name</b> HOUSE OF GOODNESS LTD		<b>Name</b> _____			
		<b>Address</b> _____			
<b>Address</b> New Creation Farm Nether Heyford Northampton NN7 3LB		_____		<b>Shares transferred by</b> <b>HOUSE OF GOODNESS LTD</b>	
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> <b>Class</b> Ordinary		<b>Number</b> 4999	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____
				<b>Number</b> _____	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
				_____	_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder</b> <b>Name</b> Trustees Of JESUS FELLOWSHIP COMMUNITY TRUST		<b>Name</b> _____			
		<b>Address</b> _____			
<b>Address</b> New Creation Farm Nether Heyford Northampton NN7 3LB		_____		<b>Shares transferred by</b> <b>Trustees Of JESUS</b> <b>FELLOWSHIP COMMUNITY</b> <b>TRUST</b>	
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> <b>Class</b> Ordinary		<b>Number</b> 1	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____
				<b>Number</b> _____	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
				_____	_ _ / _ _ / _ _ _ _

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

11 / 08 / 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **2/8/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd August 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

HILARY OLDHAM

Telephone number *inc code*

01327 704474

Address

HOUSE OF GOODNESS LTD

DX number *if applicable*

SOUTH MARSH

DAVENTRY

DX exchange

Postcode

NN11 4PH