

AR01 (ef)

Annual Return



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Company Name: ENTERTAINMENT ONE (SKELTON) LIMITED

Company Number: 02198692

Date of this return: 31/12/2009

SIC codes: 5540

Private company limited by shares Company Type:

Situation of Registered

WYLAM MANOR

Office:

WYLAM

NORTHUMBERLAND

10 CASTLE HILL HOUSE

NE41 8JG

Officers of the company

Company Secretary

Type: Person

Full forename(s): JOHN WILLIAM

Surname: **SMITH**

Former names:

Service Address: 10 CASTLE HILL HOUSE

WYLAM MANOR NORTHUMBERLAND

NE41 8JG

Company Director 1

Type: Person

Full forename(s): PATRICIA ANN

Surname: CUMMINGS

Former names:

Service Address: WHARTON ARMS HOTEL HIGH STREET

SKELTON

SALTBURN BY THE SEA

CLEVELAND TS12 2DY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/07/1948 Nationality: BRITISH

Occupation: MANAGER OF LICENSED

PREMISES

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	Number allotted Aggregate nominal value	300 300
Currency		Amount paid Amount unpaid	1 0
Prescribed particulars	NO PRESCRIBED PARTICULARS		

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	300		
		Total aggregate nominal value	300		

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

300 ORDINARY Shares held as at 31/12/2009

Name: JOHN WILLIAM SMITH

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fact