



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/03/2010**

Company Name: **SKELTON HOLDINGS LIMITED**

Company Number: **04159933**

Date of this return: **14/02/2010**

SIC codes: **7415**

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

Situation of Registered Office: **104 PARK STREET
LONDON
W1K 6NF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **MORRISON**

Former names:

Service Address: COLSTON BASSETT HALL
COLSTON BASSETT
NOTTINGHAM
NG12 3FB

Company Director 1

Type: Person

Full forename(s): MR JAMES NIGEL

Surname: BURNS

Former names:

Service Address: HANGER PARK HOUSE HANGER PARK HOUSE
HINTON PARVA
SWINDON
WILTSHIRE
SN4 0DH

Country/State Usually Resident: ENGLAND

Date of Birth: 1958-01-17 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**
Surname: **MORRISON**
Former names:
Service Address: **COLSTON BASSETT HALL**
 COLSTON BASSETT
 NOTTINGHAM
 NG12 3FB

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

Date of Birth: **1939-03-31** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUAL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2010 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

250 ORDINARY Shares held as at 14/02/2010

Name: **DUNCAN MOSS**

Address:

Shareholding : 2

250 ORDINARY Shares held as at 14/02/2010

Name:

GLENFINNAN PROPERTIES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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