



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2014**

X32NN4HM

Company Name: **SKETTS ASSOCIATES LIMITED**

Company Number: **04164237**

Date of this return: **20/02/2014**

SIC codes: **55900**

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

Situation of Registered Office: **CADLE POOL FARM
RIDGEWAY
STRATFORD UPON AVON
CV37 9RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JAYNE**

Surname: **MCKAY**

Former names:

Service Address: **COPPINS
BARTON ROAD
WELFORD ON AVON
WARWICKSHIRE
CV37 8YE**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JAYNE**

Surname: **MCKAY**

Former names:

Service Address: **COPPINS
BARTON ROAD
WELFORD ON AVON
WARWICKSHIRE
CV37 8YE**

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

Date of Birth: **24/04/1962** *Nationality:* **BRITISH**

Occupation: **MARKET ORGANISER**

Company Director 2

Type: **Person**

Full forename(s): **MARK EDWARD**

Surname: **SKET**

Former names:

Service Address: **141 LUDDINGTON ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9SQ**

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

Date of Birth: **27/10/1956** *Nationality:* **BRITISH**

Occupation: **MARKET ORGANISER**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL STUART**

Surname: **SKET**

Former names:

Service Address: **SUNFIELD
BARTON ROAD
WELFORD ON AVON
WARWICKSHIRE
CV37 8EY**

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

Date of Birth: **27/10/1958** *Nationality:* **BRITISH**
Occupation: **MARKET ORGANISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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: **PAUL SKETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAYNE MCKAYE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK SKETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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