

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

LR SKIPTON HOUSE LIMITED

Company Number:

04272477

Received for filing in Electronic Format on the: 28/08/2007

Company Details

Period Ending: 17/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7012

Registered Office:

Register of

Register of Debenture

Address:

EC2Y 5DH

Members Address:

Holders Address:

**4TH FLOOR** ST ALPHAGE HOUSE **2 FORE STREET** LONDON

At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: MR RICHARD NIGEL LUCK Address:

4 HERSCHEL GRANGE

WARFIELD BRACKNELL

BERKSHIRE RG42 6AT

Director 1:

Name: MR CHRISTOPHER KING Address:

53 KINGS ROAD

Date of Birth: 09/07/1966 RICHMOND

Nationality: **BRITISH** 

Occupation:

**COMPANY DIRECTOR** 

**SURREY TW10 6EG** 

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1.00

TOTALS 1 GBP1.00

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/08/2007

Name: LONDON & REGIONAL COMMERCIAL PROPERTIES HOLDINGS

LIMITED

Address: 4TH FLOOR

ST ALPHAGE HOUSE

**2 FORE STREET** 

LONDON EC2Y 5DH

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 28/08/2007 Authenticated: Yes (E/W)