



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 19/01/2016

Company Name: **SUBSKIMMER LTD**

Company Number: **06529238**

Date of this return: **15/01/2016**

SIC codes: **30110**

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

Situation of Registered Office: **UNIT 2 ATLANTIC WAY
BRUNSWICK BUSINESS PARK
LIVERPOOL
L3 4BE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NEWFIELD TRUST SERVICES LIMITED**

*Registered or
principal address:* **NEWFIELD HALL NANTWICH ROAD
MINSHULL VERNON
MIDDLEWICH
CHESHIRE
UNITED KINGDOM
CW10 0LR**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **04504536**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP TIMOTHY LEON**

Surname: **HILBERT**

Former names:

Service Address: **STOAK FARMHOUSE LITTLE STANNEY LANE
STOAK
CHESTER
ENGLAND
CH2 4HW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/05/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PHILIP ANDREW**

Surname: **HINE**

Former names:

Service Address: **NEWFIELD HALL
MINSHULL VERNON
MIDDLEWICH
CHESHIRE
CW10 0LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR BENJAMIN WILLIAM PAUL**

Surname: **KERFOOT**

Former names:

Service Address: **BANK HOUSE FARM
UTKINTON LANE COTEBROOK
TARPORLEY
CHESHIRE
UNITED KINGDOM
CW6 0JH**

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

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**
Occupation: **BOAT BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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: **MST SPECIAL PRODUCTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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