



Companies House

**AR01** (ef)

**Annual Return**



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**X3AAZ48H**

*Company Name:* **BVM SKIPTON LIMITED**

*Company Number:* **07285230**

*Date of this return:* **15/06/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **5 HAWTHORN PARK  
COAL ROAD  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS14 1PQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HILARY**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **AULNAY WOOD LANE  
BARDSEY  
LEEDS  
WEST YORKSHIRE  
LS17 9AW**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS HILARY JOAN**

*Surname:*                **COOPER**

*Former names:*

*Service Address:*        **5 HAWTHORN PARK  
COAL ROAD  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS14 1PQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/07/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JONATHAN WILLIAM**

*Surname:* **MAUD**

*Former names:*

*Service Address:* **5 HAWTHORN PARK  
COAL ROAD  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS14 1PQ**

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

*Date of Birth:* **18/08/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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:* **BELLE VUE MILLS MANAGEMENT COMPANY LTD**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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