



Companies House

AR01 (ef)

Annual Return



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Company Name: **BANCROFT HOMES (SKIPTON) LIMITED**

Company Number: **09148868**

Date of this return: **28/07/2015**

SIC codes: **41202**

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

Situation of Registered Office: **CROFT HOUSE STATION ROAD
BARNOLDSWICK
LANCASHIRE
UNITED KINGDOM
BB18 5NA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANNEMARIE**

Surname: **HARFORD**

Former names:

Service Address: **STOOP BARN STIRTON**
 SKIPTON
 NORTH YORKSHIRE
 UNITED KINGDOM
 BD23 3LH

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

Date of Birth: **27/11/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES EWART**

Surname: **NUTTER**

Former names:

Service Address: **QUARRY HOUSE BABYHOUSE LANE
KEIGHLEY
WEST YORKSHIRE
UNITED KINGDOM
BD20 8EF**

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

Date of Birth: **04/11/1982** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	74
		<i>Aggregate nominal value</i>	74
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM, FULL VOTING RIGHTS; VARYING DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM, FULL VOTING RIGHTS; VARYING DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	C ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2015 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 : **74 A ORDINARY shares held as at the date of this return**

Name: **ANNEMARIE HARFORD**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**

Name: **GERARD HARFORD**

Shareholding 3 : **25 C ORDINARY shares held as at the date of this return**

Name: **JAMES EWART NUTTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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