



Companies House

AR01 (ef)

Annual Return



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Company Name: **SKY GROUP OF COMPANIES PLC**

Company Number: **01529998**

Date of this return: **31/12/2013**

SIC codes: **41100**

Company Type: **Public limited company**

Situation of Registered Office: **25 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9BR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EDELMAN HOUSE 1238 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 0LH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ABDUL WAHEED**

Surname: **QUAZI**

Former names:

Service Address: **21 DEERINGS DRIVE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 2NZ**

Company Secretary 2

Type: **Person**
Full forename(s): **MR EIRIK PETER**

Surname: **ROBSON**

Former names:

Service Address: **30 RICHMOND CRESCENT
BARNSBURY
LONDON
UNITED KINGDOM
N1 0LY**

Company Secretary 3

Type: **Person**
Full forename(s): **MR MARTIN LEWIS ALFRED**

Surname: **ROSE**

Former names:

Service Address: **LANGFORD HOUSE 16 LANGFORD PLACE
ST. JOHNS WOOD
LONDON
UNITED KINGDOM
NW8 0LL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **ROSE**

Former names:

Service Address: **CASA 4A ELS QUATRE VENTS
EL TARTER
ANDORRA**

Country/State Usually Resident: **ANDORRA**

Date of Birth: **30/07/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN LEWIS ALFRED**

Surname: **ROSE**

Former names:

Service Address: **LANGFORD HOUSE 16 LANGFORD PLACE
ST. JOHNS WOOD
LONDON
UNITED KINGDOM
NW8 0LL**

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

Date of Birth: **07/04/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

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

Surname: **ROSE**

Former names:

Service Address: **LANGFORD HOUSE 16 LANGFORD PLACE
ST. JOHNS WOOD
LONDON
UNITED KINGDOM
NW8 0LL**

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

Date of Birth: **26/08/1955** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **SILEX TRUST COMPANY 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.