



Companies House

**AR01** (ef)

**Annual Return**



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**X4XWQ363**

*Company Name:* **Ski Out Of The Blue Limited**

*Company Number:* **02328253**

*Date of this return:* **13/12/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **10-12 MULBERRY GREEN  
OLD HARLOW  
ESSEX  
UNITED KINGDOM  
CM17 0ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY FRANICS**

*Surname:* **CLOUGH**

*Former names:*

*Service Address:* **C/O SHARROW SURGERY 101A MOULSHAM STREET  
CHELMSFORD  
ESSEX  
ENGLAND  
CM2 0JG**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY FRANICS**

*Surname:*                **CLOUGH**

*Former names:*

*Service Address:*        **C/O SHARROW SURGERY 101A MOULSHAM STREET  
CHELMSFORD  
ESSEX  
ENGLAND  
CM2 0JG**

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

*Date of Birth:*    **\*\*/12/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **DENTAL SURGEON**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS INGRID GERTRUD**

*Surname:* **CLOUGH**

*Former names:*

*Service Address:* **ROXWELL HOUSE ROXWELL  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM1 4NL**

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

*Date of Birth:* **\*\*/11/1949**

*Nationality:* **SWEDISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>£1 ORDINARY SHARES</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</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 PRE-EXPTION RIGHTS ON TRANSFER OF SHARES FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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* : **30000 £1 ORDINARY SHARES** shares held as at the date of this return  
*Name:* **STEFAN CLOUGH**

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## *Authorisation*

*Authenticated*

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

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