

# **AR01** (ef)

#### **Annual Return**



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Company Name: SKYVIEW DEVELOPMENTS LIMITED

Company Number: 04939443

Date of this return: 21/10/2014

*SIC codes:* **41100** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**6TH FLOOR 338 EUSTON ROAD** 

LONDON

UNITED KINGDOM

NW1 3BG

Officers of the company

## Company Secretary 1

Type: Corporate

Name: CORPORATE TRADING COMPANIES SECRETARIES LIMITED

Registered or

principal address: 6TH FLOOR 338 EUSTON ROAD

LONDON

UNITED KINGDOM

**NW1 3BG** 

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 05715822

Company Director	1
Type:	Person
Full forename(s):	MR ROBERT JAMES
Surname:	RICKMAN
Former names:	
Service Address:	41 SOUTHMOOR ROAD
	OXFORD
	OXFORDSHIRE
	UNITED KINGDOM OX2 6RF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/09/1957 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): MR ROGER

Surname: SKELDON

Former names:

Service Address: 73A BEECHWOOD AVENUE

RUISLIP MIDDLESEX

UNITED KINGDOM

**HA4 6EQ** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/11/1979 Nationality: ENGLISH

Occupation: ACCOUNTANT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	80000
Currency	GBP	Aggregate nominal value	40000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	80000	
		Total aggregate nominal value	40000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2014 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 : 80000 ORDINARY shares held as at the date of this return

Name: PAULINE NEWTON GOULD MARSLAND (DECEASED)

#### Authorisation

Authenticated

This form was authorised by one of the following:

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