



Companies House

AR01 (ef)

Annual Return



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X4KY7GEP

Company Name: **BLUE SKY DEVELOPMENT AND REGENERATION**

Company Number: **05639379**

Date of this return: **29/10/2015**

SIC codes: **96090**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **COLNE VALLEY PARK CENTRE
DENHAM COURT DRIVE
DENHAM UXBRIDGE
MIDDLESEX
UB9 5PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GEETHAWATHY**

Surname: **THIRUSABA-NATHAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID SIDNEY**

Surname: **BERNSTEIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1955** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MISS MERLIN**

Surname: **GASTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1970**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID EVAN**

Surname: **HORNETT**

Former names:

Service Address: **BEECH HOUSE 54 CHURCH ROAD**
 BAGSHOT
 SURREY
 ENGLAND
 GU19 5EQ

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

Date of Birth: ****/02/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MR PAUL BENJAMIN REYNOLDS**

Surname: **HOUGHTON**

Former names:

Service Address: **HAWNBY HOUSE HAWNBY
YORK
ENGLAND
YO62 5QS**

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

Date of Birth: ****/02/1952**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID ELLISON**

Surname: **RIDDLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1945**

Nationality: **BRITISH**

Occupation: **N/A**

Company Director **6**

Type: **Person**
Full forename(s): **MR RONALD FRANK**

Surname: **SHELDON**

Former names:

Service Address: **SHERIDAN WOOD WAY
FARNBOROUGH PARK
ORPINGTON
KENT
BR6 8LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **TRACE**

Former names:

Service Address: **BEECH HOUSE PETWORTH ROAD
WITLEY
GODALMING
SURREY
ENGLAND
GU8 5LT**

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

Date of Birth: ****/03/1961**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 8

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

Surname: **WYLIE**

Former names:

Service Address: **COLNE VALLEY PARK CENTRE DENHAM COURT DRIVE
DENHAM
UXBRIDGE
MIDDLESEX
UN9 5PG**

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

Date of Birth: ****/06/1971** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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