

AR01 (ef)

Annual Return



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Company Name: Blue Skies School Ltd

Company Number: 06427312

Date of this return: 14/11/2011

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

126 MAIDSTONE ROAD

CHATHAM

KENT

UNITED KINGDOM

ME4 6DQ

Officers of the company

| Company Secretary | 1 |
|-------------------|----------------------|
| Type: | Person |
| Full forename(s): | MISS LAUREN MARGARET |
| Surname: | HIGGINS |
| Former names: | |
| Service Address: | 126 MAIDSTONE ROAD |
| | CHATHAM KENT |
| | UNITED KINGDOM |
| | ME4 6DQ |

| Company Director Type: Full forename(s): | 1 Person MISS LAUREN MARGARET | | | |
|--|--|--|--|--|
| Surname: | HIGGINS | | | |
| Former names: | | | | |
| Service Address: | 126 MAIDSTONE ROAD CHATHAM KENT UNITED KINGDOM ME4 6DQ | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | |
| Date of Birth: 05/10/1983 Occupation: CHANNEL | Nationality: BRITISH MANAGER | | | |

Company Director 2

Type: Person

Full forename(s): MR JONATHAN DANIEL

Surname: HIGGINS

Former names:

Service Address: 126 MAIDSTONE ROAD

CHATHAM

KENT

UNITED KINGDOM

ME4 6DQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/07/1986 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2011 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 : 10 ORDINARY shares held as at the date of this return

Name: KATHRINA HARVEY

Shareholding 2 : 90 ORDINARY shares held as at the date of this return

Name: THE ESTATE OF FRANCES QUINN HIGGINS 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.