



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LRK556

Received for filing in Electronic Format on the: **15/11/2012**

Company Name: **Blue Skies School Ltd**

Company Number: **06427312**

Date of this return: **14/11/2012**

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 **1**

Type: **Person**

Full forename(s): **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** *Nationality:* **BRITISH**

Occupation: **CHANNEL 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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2012 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 : 0 ORDINARY shares held as at the date of this return
45 shares transferred on 2012-05-01
45 shares transferred on 2012-05-01

Name: THE ESTATE OF FRANCES QUINN HIGGINS DECEASED

Shareholding 3 : 45 ORDINARY shares held as at the date of this return
Name: JONATHAN DANIEL HIGGINS

Shareholding 4 : 45 ORDINARY shares held as at the date of this return
Name: LAUREN MARGARET HIGGINS

Authorisation

Authenticated

This form was authorised by one of the following:

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