



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Blue Skies School Ltd**

*Company Number:* **06427312**

*Date of this return:* **14/11/2014**

*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**

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*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 QUINN**

*Surname:*                                **HIGGINS**

*Former names:*                        **HIGGINS**

**HIGGINS**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2014-09-01**  
**5 shares transferred on 2014-09-01**

*Name:* **KATHRINA HARVEY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN QUINN HIGGINS**

*Shareholding 3* : **50 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.