



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/10/2013**

**X2IQMHQ3**

*Company Name:* **SKY HIGH ROPE ACCESS LTD**

*Company Number:* **06805300**

*Date of this return:* **11/10/2013**

*SIC codes:* **81229**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIT 9 BROOK INDUSTRIAL PARK  
NORWICH ROAD  
BROOKE  
NORFOLK  
ENGLAND  
NR15 1HJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**30A ELM HILL  
NORWICH  
ENGLAND  
NR3 1HG**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SONYA ELIZABETH**

*Surname:* **FRENCH**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MS SONYA ELIZABETH**

*Surname:*                      **FRENCH**

*Former names:*                **HADDON**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/04/1970**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS DAWN MARIE**

*Surname:* **SARTIN**

*Former names:*

*Service Address:* **THE OLD SCHOOL HOUSE RUNHAM ROAD  
STOKESBY  
GREAT YARMOUTH  
NORFOLK  
ENGLAND  
NR29 3AL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/11/1964**

*Nationality:* **BRITISH**

*Occupation:* **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>EQUAL VOTING AND DIVIDEND 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 11/10/2013 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* : **70 ORDINARY shares held as at the date of this return**  
**30 shares transferred on 2013-07-26**

*Name:* **SONYA FRENCH**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
**JASON GRAVER**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
**DAWN MARIE SARTIN**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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