



Companies House

AR01 (ef)

Annual Return



X588QN0J

Received for filing in Electronic Format on the: **01/06/2016**

Company Name: **BLUE SKY SOLAR LIMITED**

Company Number: **09026619**

Date of this return: **07/05/2016**

SIC codes: **35110**

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

Situation of Registered Office: **17 HART STREET
MAIDSTONE
KENT
ME16 8RA**

Single Alternative Inspection Location (SAIL)

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

**C/O FORESIGHT GROUP LLP
THE SHARD LONDON BRIDGE STREET
LONDON
ENGLAND
SE1 9SG**

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FORESIGHT FUND MANAGERS LIMITED**

Registered or principal address: **THE SHARD LONDON BRIDGE STREET
LONDON
ENGLAND
SE1 9SG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03135882**

Company Director 1

Type: **Person**
Full forename(s): **MR GARY**

Surname: **GORMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM ERNEST**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**
Name: **PINECROFT CORPORATE SERVICES LIMITED**

Registered or principal address: **32 LONDON BRIDGE STREET
LONDON
ENGLAND
SE1 9SG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **09713669**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4917600
		<i>Aggregate nominal value</i>	49176
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. ONE VOTE PER ORDINARY SHARE HELD. 2. RIGHT TO PARTICIPATE IN DIVIDENDS 3. RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A LIQUIDATION OR CAPITAL REDUCTION. NO REDEMPTION RIGHTS ATTACH TO THE ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4917600
		<i>Total aggregate nominal value</i>	49176

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 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 : **4917600 ORDINARY shares held as at the date of this return**
Name: **FORESIGHT FUND MANAGERS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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