



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/01/2016**

**X4YF456I**

---

*Company Name:* **SKYCAB LIMITED**

*Company Number:* **01636162**

*Date of this return:* **31/12/2015**

*SIC codes:* **51102**

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

*Situation of Registered Office:* **312 CHARMINSTER ROAD  
BOURNEMOUTH  
ENGLAND  
BH8 9RT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY STEPHEN**

*Surname:* **BATH**

*Former names:*

*Service Address:* **ASHTREE HOUSE 39 PUREWELL  
CHRISTCHURCH  
DORSET  
BH23 1EH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY STEPHEN**

*Surname:*                         **BATH**

*Former names:*

*Service Address:*                **ASHTREE HOUSE 39 PUREWELL  
CHRISTCHURCH  
DORSET  
BH23 1EH**

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

*Date of Birth:*    **\*\*/06/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **TRAVEL AGENT**

## 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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## 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 31/12/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLAIRe BATH

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY BATH

## *Authorisation*

*Authenticated*

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

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