



Companies House

AR01 (ef)

Annual Return



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Company Name: **SKYE INVESTMENTS LIMITED**

Company Number: **03340923**

Date of this return: **23/03/2014**

SIC codes: **64205**

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

Situation of Registered Office: **C/O SAFFERY CHAMPNESS
UNEX HOUSE BOURGES BOULEVARD
PETERBOROUGH
ENGLAND
PE1 1NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT FREDRIK MARTIN**

Surname: **ADAIR**

Former names:

Service Address: **HIGH LEASES FARM WESTFIELDS
RICHMOND
NORTH YORKSHIRE
ENGLAND
DL10 4SB**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT FREDRIK MARTIN**

Surname: **ADAIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1956** Nationality: **BRITISH**
Occupation: **FINANCIER**

Company Director 2

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

Surname: **DILETO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW NICHOLAS**

Surname: **GASKELL**

Former names:

Service Address: **EXCHANGE TOWER 19 CANNING STREET
EDINBURGH
MIDLOTHIAN
EH3 8EG**

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

Date of Birth: **01/08/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	1180194
		<i>Aggregate nominal value</i>	11801.94
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF THESE DEFERRED ORDINARY SHARES SHALL HAVE NO RIGHT TO VOTE AND THE DEFERRED SHARES CARRY NO RIGHTS TO RECEIVE DIVIDENDS. ON ANY RETURN OF CAPITAL OR WINDING UP, THE HOLDERS OF DEFERRED SHARES SHALL BE ENTITLED TO RECEIVE ONLY THE AMOUNT PAID UP OR CREDITED AS PAID UP ON THEIR HOLDINGS, PROVIDED THAT ANY SUCH PAYMENT SHALL ONLY BE MADE AFTER A MINIMUM AGGREGATE AMOUNT OF £10,000,000 HAS BEEN PAID TO HOLDERS OF ORDINARY SHARES. THE HOLDERS OF DEFERRED SHARES SHALL NOT BE ENTITLED TO PARTICIPATE FURTHER IN ANY DISTRIBUTION OF THE ASSETS OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	60000200
		<i>Aggregate nominal value</i>	600002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE. EACH SHARE RANKS PARRI PASSU WITH ANY OTHER ORDINARY SHARE IN THE EVENT OF A DISTRIBUTION OR DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	61180394
		<i>Total aggregate nominal value</i>	611803.94

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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 : **590098 DEFERRED ORDINARY shares held as at the date of this return**
Name: **R F M ADAIR**

Shareholding 2 : **295048 DEFERRED ORDINARY shares held as at the date of this return**
Name: **M B ADAIR**

Shareholding 3 : **295048 DEFERRED ORDINARY shares held as at the date of this return**
Name: **C M ADAIR**

Shareholding 4 : **60000200 ORDINARY shares held as at the date of this return**
Name: **SAFFERY CHAMPNESS TRUSTEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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