



Companies House

AR01 (ef)

Annual Return



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Company Name: **SKYBIKE INTERNATIONAL LTD**

Company Number: **06599124**

Date of this return: **21/05/2014**

SIC codes: **71200**

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

Situation of Registered Office: **LAWN FARM BARNS SHAFTESBURY ROAD
GILLINGHAM
DORSET
UNITED KINGDOM
SP8 5QP**

Officers of the company

Company Secretary 1

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

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GILES BENEDICT NUNEZ**

Surname: **CARDOZO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1979** Nationality: **BRITISH**
Occupation: **AIRCRAFT MANUFACTURE**

Company Director 2

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

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1966** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 3

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

Surname: **GRYLLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1974** *Nationality:* **BRITISH**

Occupation: **ADVENTURER/EXPLORER**

Company Director 4

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

Surname: **O'BRIEN**

Former names:

Service Address: **C/O D P C VERNON ROAD
STOKE-ON-TRENT
STAFFS
UNITED KINGDOM
ST4 2QY**

Country/State Usually Resident: **MONACO**

Date of Birth: **21/09/1964** *Nationality:* **BRITISH**
Occupation: **SALES CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	46035
		<i>Aggregate nominal value</i>	46035
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	46035
		<i>Total aggregate nominal value</i>	46035

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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 : **23246 ORDINARY shares held as at the date of this return**
Name: **GILO INDUSTRIES GROUP LIMITED**

Shareholding 2 : **1560 ORDINARY shares held as at the date of this return**
Name: **COCOON INVESTMENT HOLDINGS LIMITED**

Shareholding 3 : **5785 ORDINARY shares held as at the date of this return**
Name: **MR SHAY O'BRIEN**

Shareholding 4 : **5785 ORDINARY shares held as at the date of this return**
Name: **MR EDWARD MICHAEL BEAR GRYLIS**

Shareholding 5 : **5785 ORDINARY shares held as at the date of this return**
Name: **MR BRADY MICHAEL COLLINS**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
Name: **COCOON WEALTH LLP**

Shareholding 7 : **575 ORDINARY shares held as at the date of this return**

Name: MR NIGEL ATHERTON

Shareholding 8 : 3299 ORDINARY shares held as at the date of this return

Name: RICHARD SCANLON GST EXEMPT 2012 TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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