



Companies House

AR01 (ef)

Annual Return



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Company Name: **SKYFALL ESTATES LIMITED**

Company Number: **09598316**

Date of this return: **15/03/2016**

SIC codes: **68209**

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

Situation of Registered Office: **C/O CYGNET PROPERTIES & LEISURE PLC
CROWN HOUSE NORTH CIRCULAR ROAD
LONDON
ENGLAND
NW10 7PN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **KARIM**

Surname: **VIRANI**

Former names:

Service Address: **11 CORNEY REACH WAY
LONDON
ENGLAND
W4 2TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1976**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RAHIM**

Surname: **VIRANI**

Former names:

Service Address: **34 AUDLEY ROAD
LONDON
ENGLAND
W5 3ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-06-01

Name: **QA NOMINEES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **CYGNET PROPERTIES & LEISURE PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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