



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/11/2012**

**X1MJX9RE**

*Company Name:* **SKY BLUE SPORTS & LEISURE LIMITED**

*Company Number:* **06414248**

*Date of this return:* **31/10/2012**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **4TH FLOOR  
1 RED PLACE  
LONDON  
UNITED KINGDOM  
W1K 6PL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BRADLEY**

*Former names:*

*Service Address:* **THE GRANGE THE STREET  
BRANDESTON  
WOODBIDGE  
SUFFOLK  
UNITED KINGDOM  
IP13 7AD**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR TIMOTHY DONALD**

*Surname:*                **FISHER**

*Former names:*

*Service Address:*        **10 STANLEY AVENUE  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 6PX**

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

*Date of Birth:*    **26/10/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK JOSHUA**

*Surname:* **LABOVITCH**

*Former names:*

*Service Address:* **RICOH ARENA PHOENIX WAY  
FOLESHILL  
COVENTRY  
WARWICKSHIRE  
UNITED KINGDOM  
CV6 6GE**

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

*Date of Birth:* **10/04/1963** *Nationality:* **BRITISH**  
*Occupation:* **STRATEGIC CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13698</b>
		<i>Aggregate nominal value</i>	<b>13698</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13698</b>
		<i>Total aggregate nominal value</i>	<b>13698</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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* : **13150 ORDINARY shares held as at the date of this return**  
*Name:* **SCONSET CAPITAL LP**

*Shareholding 2* : **548 ORDINARY shares held as at the date of this return**  
*Name:* **LEONARD BRODY**

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## *Authorisation*

*Authenticated*

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

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