



Companies House

AR01 (ef)

Annual Return



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Company Name: **Sky Blue Sports & Leisure Limited**

Company Number: **06414248**

Date of this return: **31/10/2015**

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 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: **ENGLAND**

Date of Birth: ****/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WAGGOTT**

Former names:

Service Address: **SKY BLUE LODGE LEAMINGTON ROAD RYTON ON
DUNSMORE
COVENTRY
WARWICKSHIRE
ENGLAND
CV8 3FL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1954** *Nationality:* **BRITISH**
Occupation: **SPORTS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13698
		<i>Aggregate nominal value</i>	13698
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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 : **548 ORDINARY shares held as at the date of this return**
Name: **LEONARD BRODY**

Shareholding 2 : **13150 ORDINARY shares held as at the date of this return**
Name: **SCONSET CAPITAL LP**

Authorisation

Authenticated

This form was authorised by one of the following:

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