



Companies House

AR01 (ef)

Annual Return



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Company Name: **SKY LANTERNS LIMITED**

Company Number: **05414056**

Date of this return: **05/04/2015**

SIC codes: **46190**

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

Situation of Registered Office: **ROOM 44 MILLFIELD BUSINESS
CENTRE ASHWELLS ROAD
BRENTWOOD
ESSEX
CM15 9ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIEL WILLIAM JAMES**

Surname: **BARRY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL WILLIAM JAMES**

Surname: **BARRY**

Former names: **NONE**

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1974** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LINDA MARGARET ELIZABETH**

Surname: **BARRY**

Former names: **NONE**

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1950**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **LINDA M E BARRY**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **WILLIAM D H BARRY BARRY**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **DANIEL W BARRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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