



Companies House

AR01 (ef)

Annual Return



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Company Name: **SYKEFIELD AVENUE MANAGEMENT COMPANY LIMITED**

Company Number: **02608157**

Date of this return: **07/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **44 DOVE RISE
OADBY
LEICESTER
LEICESTERSHIRE
LE2 4NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JAYNE**

Surname: **WELLS**

Former names:

Service Address: **FLAT3 5 SYKEFIELD
AVENUE WESTCOTES
LEICESTER
LE3 0LA**

Company Director ***1***

Type: **Person**

Full forename(s): **KARL**

Surname: **BILLINGTON**

Former names:

Service Address: **5 SYKEFIELD AVENUE
LEICESTER
LEICESTERSHIRE
LE3 0LA**

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

Date of Birth: ****/10/1976** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MS JOANNA KATHERINE**

Surname: **GREGORY**

Former names:

Service Address: **1 COURT LANE
HADLOW
TONBRIDGE
KENT
ENGLAND
TN11 0RF**

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

Date of Birth: ****/02/1952**

Nationality: **BRITISH**

Occupation: **LANDLORD**

Company Director **3**

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

Surname: **WELLS**

Former names:

Service Address: **FLAT 3 5 SYKEFIELD AVENUE**
 LEICESTER
 LEICESTERSHIRE
 LE3 0LA

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

Date of Birth: ****/02/1986** *Nationality:* **BRITISH**
Occupation: **FLOOR LAYER**

Company Director 4

Type: **Person**
Full forename(s): **MISS JAYNE**

Surname: **WELLS**

Former names:

Service Address: **FLAT3 5 SYKEFIELD
AVENUE WESTCOTES
LEICESTER
LE3 0LA**

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

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**
Occupation: **RECEPTIONIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE. RIGHT TO DIVIDENDS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **J. WELLS**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KARL BILLINGTON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNA GREGORY**

Authorisation

Authenticated

This form was authorised by one of the following:

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