



Companies House
— for the record —

AR01 (ef)

Annual Return



X2CUFWIQ

Received for filing in Electronic Format on the: **18/07/2013**

Company Name: **SYKES COTTAGES LTD**

Company Number: **04469189**

Date of this return: **25/06/2013**

SIC codes: **79909**

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

Situation of Registered Office: **LIME TREE HOUSE
HOOLE LANE
CHESTER
CH2 3EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MILES GEOFFREY**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CLIVE PETER**

Surname: **SYKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **LYNNE JOYCE**

Surname: **TEASDALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/12/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH STANDARD VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH STANDARD VOTING RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH NO VOTING RIGHTS			

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 25/06/2013 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 : **35 A ORDINARY shares held as at the date of this return**
Name: **CLIVE SYKES**

Shareholding 2 : **5 B ORDINARY shares held as at the date of this return**
2 shares transferred on 2012-10-29
Name: **CLIVE SYKES**

Shareholding 3 : **35 A ORDINARY shares held as at the date of this return**
Name: **LYNNE TEASDALE**

Shareholding 4 : **5 B ORDINARY shares held as at the date of this return**
3 shares transferred on 2012-10-29
Name: **LYNNE TEASDALE**

Shareholding 5 : **10 B ORDINARY shares held as at the date of this return**
Name: **MILES HILL**

Shareholding 6 : **10 C ORDINARY shares held as at the date of this return**
Name: **NICK MAGOOLAGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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