



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/09/2015**

**X4G0GVXT**

*Company Name:* **Sykes Cottages Ltd**

*Company Number:* **04469189**

*Date of this return:* **25/06/2015**

*SIC codes:* **79909**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **LIME TREE HOUSE HOOLE LANE  
CHESTER  
UNITED KINGDOM  
CH2 3EG**

---

*Company Director*    ***1***

*Type:*                            **Person**

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

*Surname:*                      **HILL**

*Former names:*

*Service Address:*            **LIME TREE HOUSE HOOLE LANE  
CHESTER  
UNITED KINGDOM  
CH2 3EG**

*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:* **LIME TREE HOUSE HOOLE LANE  
CHESTER  
UNITED KINGDOM  
CH2 3EG**

*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:*                **LIME TREE HOUSE HOOLE LANE  
CHESTER  
UNITED KINGDOM  
CH2 3EG**

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

*Date of Birth:*    **04/12/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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* : 0 A ORDINARY shares held as at the date of this return  
35 shares transferred on 2015-01-26

*Name:* CLIVE PETER SYKES

*Shareholding 2* : 0 A ORDINARY shares held as at the date of this return  
35 shares transferred on 2015-01-26

*Name:* LYNNE JOYCE TEASDALE

*Shareholding 3* : 0 B ORDINARY shares held as at the date of this return  
10 shares transferred on 2015-01-26

*Name:* MILES HILL

*Shareholding 4* : 0 B ORDINARY shares held as at the date of this return  
5 shares transferred on 2015-01-26

*Name:* CLIVE PETER SYKES

*Shareholding 5* : 0 B ORDINARY shares held as at the date of this return  
5 shares transferred on 2015-01-26

*Name:* LYNNE JOYCE TEASDALE

*Shareholding 6* : 0 C ORDINARY shares held as at the date of this return  
10 shares transferred on 2015-01-26

*Name:* NICHOLAS PAUL MAGOOLAGAN

*Shareholding 7* : 100 ORDINARY shares held as at the date of this return

*Name:* GO-SYKES LIMITED

---

### *Authorisation*

*Authenticated*

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

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