



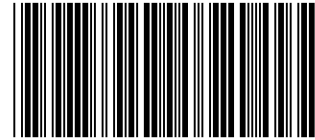
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SYKES COTTAGES LTD**

Company Number: **04469189**



XM XR 7W9

Received for filing in Electronic Format on the: **17/08/2005**

Company Details

Period Ending: **25/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**YORK HOUSE
YORK STREET
CHESTER
CH1 3LR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LYNNE JOYCE TEASDALE**

Address: **26 ST GEORGES CRESCENT
CHESTER
CHESHIRE CH4 7AR**

Director 1:

Name: **CLIVE PETER SYKES**
Date of Birth: **27/03/1964**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **26 ST GEORGES CRESCENT
CHESTER CH4 7AR**

Director 2:

Name: **LYNNE JOYCE TEASDALE** *Address:* **26 ST GEORGES CRESCENT**
Date of Birth: **04/12/1962** **CHESTER**
Nationality: **BRITISH** **CHESHIRE CH4 7AR**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 25/06/2005

Name: **CLIVE PETER SYKES**
Address: **26 ST GEORGES CRESCENT**
QUEENS PARK
CHESTER CH4 7AR

Shareholding 2:

50 ORDINARY Shares held as at 25/06/2005

Name: **LYNNE JOYCE TEASDALE**
Address: **26 ST GEORGES CRESCENT**
QUEENS PARK
CHESTER CH4 7AR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/08/2005** *Authenticated:* **Yes (E/W)**