



Companies House

**AR01** (ef)

**Annual Return**



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**X3BW6J5K**

*Company Name:* **SYKE LANE PROPERTIES LIMITED**

*Company Number:* **04476377**

*Date of this return:* **03/07/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **21 BRACKEN PARK  
SCARCROFT  
LEEDS  
WEST YORKSHIRE  
LS14 3HZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MALCOLM ALBERT**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **21 BRACKEN PARK  
SCARCROFT  
LEEDS  
WEST YORKSHIRE  
LS14 3HZ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **BARRIE**

*Surname:*                **DANIELS**

*Former names:*

*Service Address:*        **19 THE FIRS  
SCARCROFT  
LEEDS  
WEST YORKSHIRE  
LS14 3JH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/12/1939**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER WREFORD HOWARD**

*Surname:* **FENN**

*Former names:*

*Service Address:* **12 THE GLADE  
SCARCROFT  
LEEDS  
ENGLAND  
LS14 3JG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/10/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN COOPER**

*Surname:*                           **JENKINS**

*Former names:*

*Service Address:*                **10 HEATHER VALE  
SCARCROFT  
LEEDS  
WEST YORKSHIRE  
LS14 3JE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/06/1944**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED BANK MANAGER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MALCOLM ALBERT**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **21 BRACKEN PARK  
SCARCROFT  
LEEDS  
WEST YORKSHIRE  
LS14 3HZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/03/1938** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>23</b>
		<i>Aggregate nominal value</i>	<b>23</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>23</b>
		<i>Total aggregate nominal value</i>	<b>23</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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:* **BARRIE DANIELS**

*Name:* **SHIRLEY DANIELS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER WREFORD HOWARD FENN**

*Name:* **BESSIE FENN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN COOPER JENKINS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN JOHN LINLEY**

*Name:* **JULIE ANNE LINLEY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* AMARINDA SINGH SROA

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROL SYLVIA TAYLOR

*Name:* MICHAEL TAYLOR

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN SMITH

*Name:* MALCOLM ALBERT SMITH

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* AMANDA JAYNE HARRISON

*Name:* CRAIG DENNIS HARRISON

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN F D MARSH

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* REBECCA ROONEY

*Name:* JULIAN ROONEY

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* FRANK VICKERS

*Name:* MOREEN WINIFRED VICKERS

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANET TURNER

*Name:* JOHN DEACON TURNER

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* STAVROS IEZEKIEL

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* STUART JOHN JOSEPHS

*Name:* MAUREEN LOUISE JOSEPHS

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* VAHIK NERSESSIAN



*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* MAHESHKUMAR SHAH

*Shareholding 17* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-11-18  
*Name:* JOAN FATHEAZAM

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER REGINALD WATMORE

*Name:* BEVERLEY ANNE WATMORE

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANNE CAROLINE BECHAR

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER JOHN TODD

*Name:* LINDA TODD

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEVEN ERNEST WALKER

*Name:* EMMA SNOWDEN WALKER

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* ULLA LEE

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* JASON TOWNEND

*Name:* AMANDA TOWNEND

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEVEN WRIGHT

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### *Authorisation*

*Authenticated*

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

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