



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ST CHRISTOPHER'S HOLDINGS LIMITED**

Company Number: **04707425**

Date of this return: **18/03/2012**

SIC codes: **55202**

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

Situation of Registered Office: **1D COLET GARDENS
HAMMERSMITH
LONDON
LONDON
ENGLAND
W14 9DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY ROGER**

Surname: **SYKES**

Former names:

Service Address: **THE OLD RECTORY
LITCHBOROUGH
TOWCESTER
NORTHANTS
NN12 8JF**

Company Director 1

Type: **Person**
Full forename(s): **MR KEITH CHARLES**

Surname: **KNOWLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/03/1960** Nationality: **BRITISH**

Occupation: **PUBLICAN**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY ROGER**

Surname: **SYKES**

Former names:

Service Address: **THE OLD RECTORY
LITCHBOROUGH
TOWCESTER
NORTHANTS
NN12 8JF**

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

Date of Birth: **25/04/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 185247 |
| | | <i>Aggregate nominal value</i> | 185.247 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 185.247 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| DIVIDENDS AND VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 185247 |
| | | <i>Total aggregate nominal value</i> | 185.247 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2012 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 : **185247 ORDINARY shares held as at the date of this return**
Name: **BEDS AND BARS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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