



Companies House

**AR01** (ef)

**Annual Return**



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X351JWQP

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

*Company Number:* **04707425**

*Date of this return:* **18/03/2014**

*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**

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## *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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2014 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* : **185247 ORDINARY shares held as at the date of this return**  
*Name:* **BEDS AND BARS LTD**

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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.