



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **The Sycamores (Woodville) Management Company Limited**

Company Number: **05856180**

Date of this return: **23/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **45 SUMMER ROW
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B3 1JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IVAN**

Surname: **LLOYD**

Former names:

Service Address: **THE OLD FORGE 46A THE SPITTAL
CASTLE DONINGTON
DERBY
UNITED KINGDOM
DE74 2NQ**

Company Director ***1***

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

Surname: **MAYERS**

Former names:

Service Address: **COFTON HOUSE TRENT LANE
KINGS NEWTON
DERBYSHIRE
UNITED KINGDOM
DE73 8BT**

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

Date of Birth: **19/08/1953** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHANIE ELAINE**

Surname: **MAYERS**

Former names:

Service Address: **COFTON HOUSE TRENT LANE
KINGS NEWTON
DERBYSHIRE
UNITED KINGDOM
DE73 8BT**

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

Date of Birth: **06/03/1955** *Nationality:* **BRITISH**
Occupation: **CO SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE MEM & ARTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2013 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: **S MAYERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN MAYERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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