



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Sykes Cottages Holdings Limited

*Company Number:* 09346246

*Date of this return:* 08/12/2015

*SIC codes:* 64209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB

Officers of the company

*Company Director* 1

Type: **Person**  
Full forename(s): **MR PAUL JOHN THOMAS**

Surname: **GILBERT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/06/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR MICHAEL STEVEN**

Surname: **GRAHAM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1964** Nationality: **BRITISH**

Occupation: **CFO**

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### *Company Director* 3

Type: **Person**  
Full forename(s): **MILES GEOFFREY**

Surname: **HILL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1968** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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### *Company Director* 4

Type: **Person**  
Full forename(s): **ADAM STUART**

Surname: **HOLLOWAY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1967** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **NICHOLAS PAUL**

Surname:                           **MAGOOLAGAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/04/1958**                                Nationality:   **BRITISH**

Occupation:    **COMPANY DIRECTOR**

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*Company Director*    **6**

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

Surname:                           **MARLOR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/03/1974**                                Nationality:   **BRITISH**

Occupation:    **DIRECTOR**

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*Company Director* 7

Type: **Person**  
Full forename(s): **MICHAEL CHARLES**

Surname: **RIVIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/11/1970** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 8

Type: **Person**  
Full forename(s): **DANIEL**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/12/1971** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **9**

Type:                                **Person**  
Full forename(s):                **CLIVE PETER**

Surname:                           **SYKES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/03/1964**                                Nationality:   **BRITISH**

Occupation:    **NONE**

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*Company Director*    **10**

Type:                                **Person**  
Full forename(s):                **LYNNE JOYCE**

Surname:                           **TEASDALE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/12/1962**                                Nationality:   **BRITISH**

Occupation:    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>5846667</b>
		<i>Aggregate nominal value</i>	<b>29233.335</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>2153233</b>
		<i>Aggregate nominal value</i>	<b>21532.33</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1325000</b>
		<i>Aggregate nominal value</i>	<b>13250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE D ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>9326000</b>
		<i>Total aggregate nominal value</i>	<b>64026.665</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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*

<i>Shareholding 1</i>	<b>: 114478 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>FIS NOMINEE LIMITED (HOLDING NOMINEE FOR LIVING BRIDGE 5 CO-INVEST LP)</b>
<i>Shareholding 2</i>	<b>: 5732189 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>FIS NOMINEE LIMITED (HOLDING NOMINEE FOR LIVING BRIDGE 5 LP)</b>
<i>Shareholding 3</i>	<b>: 906667 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MILES GEOFFREY HILL</b>
<i>Shareholding 4</i>	<b>: 340000 B ORDINARY shares held as at the date of this return</b>



*Name:*                    **NICHOLAS PAUL MAGOOLAGAN**

*Shareholding 5*        : **453333 B ORDINARY shares held as at the date of this return**  
*Name:*                    **CLIVE PETER SYKES**

*Shareholding 6*        : **453333 B ORDINARY shares held as at the date of this return**  
*Name:*                    **LYNNE JOYCE TEASDALE**

*Shareholding 7*        : **225000 C ORDINARY shares held as at the date of this return**  
*Name:*                    **MR PAUL JOHN THOMAS GILBERT**

*Shareholding 8*        : **250000 C ORDINARY shares held as at the date of this return**  
*Name:*                    **MILES GEOFFREY HILL**

*Shareholding 9*        : **100000 C ORDINARY shares held as at the date of this return**  
*Name:*                    **NICHOLAS PAUL MAGOOLAGAN**

*Shareholding 10*       : **200000 C ORDINARY shares held as at the date of this return**  
*Name:*                    **MR LAURENCE MARLOR**

*Shareholding 11*       : **200000 C ORDINARY shares held as at the date of this return**  
*Name:*                    **MICHAEL CHARLES RIVIS**

*Shareholding 12*       : **250000 C ORDINARY shares held as at the date of this return**  
*Name:*                    **CLIVE PETER SYKES**

*Shareholding 13*       : **100000 C ORDINARY shares held as at the date of this return**  
*Name:*                    **TOM LOWES**

*Shareholding 14*       : **1000 D ORDINARY shares held as at the date of this return**  
*Name:*                    **NICHOLAS PAUL MAGOOLAGAN**

*Shareholding 15*       : **0 ORDINARY shares held as at the date of this return**  
                               **1 shares transferred on 2015-01-26**  
*Name:*                    **INHOCO FORMATIONS LIMITED**

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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.