Company Name: Sykes Cottages Ltd

Company Number: 04469189

Date of this return: 06/06/2016

SIC codes: 79909

Company Type: Private company limited by shares

Situation of Registered Office:
LIME TREE HOUSE
HOOLE LANE
CHESTER
UNITED KINGDOM
CH2 3EG

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MR SIMON JAMES
Surname: TAYLOR

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

---------------------------------------------------------------------------------------------------------------
Company Director 2

Type: Person

Full forename(s): MR MILES GEOFFREY

Surname: HILL

Former names:

Service Address: LIME TREE HOUSE HOOLE LANE
                 CHESTER
                 UNITED KINGDOM
                 CH2 3EG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1968 Nationality: BRITISH

Occupation: DIRECTOR

-----------------------------------------------------------------------------------------------
Company Director

Type: Person

Full forename(s): CLIVE PETER

Surname: SYKES

Former names:

Service Address: LIME TREE HOUSE HOOLE LANE
CHESTER
UNITED KINGDOM
CH2 3EG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1964

Nationality: BRITISH

Occupation: DIRECTOR
### Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

The 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.

### Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2016 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

<table>
<thead>
<tr>
<th>Shareholding 1</th>
<th>100 ORDINARY shares held as at the date of this return</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td>GO-SYKES LIMITED</td>
</tr>
</tbody>
</table>

### Authorisation

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

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