



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 20/01/2016

Company Name: **George Sykes (Properties) Limited**

Company Number: **01128327**

Date of this return: **31/12/2015**

SIC codes: **41100**

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

Situation of Registered Office: **CARLYON ROAD
ATHERSTONE
WARWICKSHIRE
UNITED KINGDOM
CV9 1JD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MARGARET AGNES**

Surname: **SYKES**

Former names:

Service Address: **BARSTON HALL BARSTON
SOLIHULL
WARWICKSHIRE
UNITED KINGDOM
B92 0JZ**

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

Date of Birth: ****/05/1932**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD JOHN BRERETON**

Surname: **SYKES**

Former names:

Service Address: **PECKLETON HALL CHURCH ROAD
PECKLETON
LEICESTERSHIRE
ENGLAND
LE9 7RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT STEPHEN EDWARD**

Surname: **SYKES**

Former names:

Service Address: **ELMSIDE HOUSE ALLOTMENT LANE
SHACKERSTONE
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV13 6NL**

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

Date of Birth: ****/11/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

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 31/12/2015 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

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **GEORGE SYKES HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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