



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/10/2014**

X3IGEYSG

Company Name: **BIKOW DEVELOPMENTS LIMITED**

Company Number: **05931604**

Date of this return: **12/09/2014**

SIC codes: **41100**

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

Situation of Registered Office: **SYNERGY HOUSE 7 ACORN BUSINESS PARK
COMMERCIAL GATE
MANSFIELD
NOTTINGHAMSHIRE
NG18 1EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANDREA STEPHANIDA**

Surname: **BIKOW**

Former names:

Service Address: **THE CHANTRY
HARDWICK VILLAGE, CLUMBER PARK
WORKSOP
NOTTINGHAMSHIRE
S80 3PB**

Company Director ***1***

Type: **Person**

Full forename(s): **MS ANDREA STEPHANIDA**

Surname: **BIKOW**

Former names:

Service Address: **THE CHANTRY
HARDWICK VILLAGE, CLUMBER PARK
WORKSOP
NOTTINGHAMSHIRE
S80 3PB**

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

Date of Birth: **12/01/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR ANGELA JOAN**

Surname: **NALL**

Former names:

Service Address: **C/O PATHFINDERS-CARE (OLLERTON) LTD
PATHFINDERS DARWIN DRIVE
NEW OLLERTON
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 9GW**

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

Date of Birth: **30/01/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SOMERVILLE**

Surname: **PATERSON**

Former names:

Service Address: **THE CHANTRY
HARDWICK VILLAGE, CLUMBER PARK
WORKSOP
NOTTINGHAMSHIRE
S80 3PB**

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

Date of Birth: **25/08/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES CARRY VOTING RIGHTS, RIGHT TO DIVIDENDS AND A RIGHT TO PARTICIPATE IN ANY EXCESS ASSETS UPON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PATHFINDERS-CARE (OLLERTON) 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.