



Companies House

AR01 (ef)

Annual Return



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Company Name: **SISTINE PROPERTIES LIMITED**

Company Number: **06324221**

Date of this return: **25/07/2014**

SIC codes: **68209**

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

Situation of Registered Office: **FACEBY MANOR CARLTON IN CLEVELAND
MIDDLESBROUGH
GREAT BRITAIN
TS9 7DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP HENRY**

Surname: **SCOTT**

Former names:

Service Address: **THE OLD PARSONAGE HIGH STREET
HAMPSTHWAITE
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG3 2HA**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS PAULA MARIE**

Surname: **SCOTT**

Former names:

Service Address: **FACEBY MANOR CARLTON-IN-CLEVELAND
MIDDLESBROUGH
CLEVELAND
ENGLAND
TS9 7DP**

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

Date of Birth: **05/08/1969** *Nationality:* **NEW ZEALANDER**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MR PHILIP HENRY**

Surname: **SCOTT**

Former names:

Service Address: **THE OLD PARSONAGE HIGH STREET
HAMPSTHWAITE
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG3 2HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **PHILIP SCOTT**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **PAULA SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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