



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SISTINE PROPERTIES (LEEDS) LIMITED**

Company Number: **06376318**

Date of this return: **19/09/2013**

SIC codes: **68209**

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

Situation of Registered Office: **THE OLD VICARAGE NEWGATE
BARNARD CASTLE
COUNTY DURHAM
DL12 8NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULA**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **SCOTT**

Former names:

Service Address: **THE OLD VICARAGE NEWGATE
BARNARD CASTLE
COUNTY DURHAM
DL12 8NW**

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

Date of Birth: **05/08/1969**

Nationality: **NEW ZEALANDER**

Occupation: **NONE**

Company Director 2

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

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A 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>	0

Prescribed particulars

ONE VOTE PER SHARE(B) RIGHT TO DIVIDENDS(C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP);

Class of shares	B 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>	0

Prescribed particulars

ONE VOTE PER SHARE(B) RIGHT TO DIVIDENDS(C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP);

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2013 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 B ORDINARY shares held as at the date of this return**
Name: **SISTINE PROPERTIES (THETFORD) LIMITED**

Shareholding 2 : **2 A ORDINARY shares held as at the date of this return**
Name: **SISTINE PROPERTIES (THETFORD) 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.