



**Companies House**

— for the record —

Company Name

**THE SYKESIDE PARTNERSHIP  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**4260512**

Information extracted from  
Companies House records on  
**6th July 2002**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



A44  
COMPANIES HOUSE

0287  
12/08/02

COMPANIES HOUSE

01/08/02

### Section 1: Company details

Ref: 4260512/01/01

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Sykeside Camping Park Brotherswaite Patterdale Cumbria CA11 0NZ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <tr> <th>SIC CODE</th> <th>Description</th> </tr> <tr> <td>_____</td> <td><b>CAMP SITE AND PUBLIC</b></td> </tr> <tr> <td>_____</td> <td><b>HOUSE OPERATIONS.</b></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	SIC CODE	Description	_____	<b>CAMP SITE AND PUBLIC</b>	_____	<b>HOUSE OPERATIONS.</b>	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description															
_____	<b>CAMP SITE AND PUBLIC</b>															
_____	<b>HOUSE OPERATIONS.</b>															
_____	_____															
_____	_____															
_____	_____															
_____	_____															

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Michele Gardner CLARK  <b>Address</b> 6 Byron Avenue Prestwich Manchester M25 9LT	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <u>SYKESIDE CAMPING PARK</u> <u>BROTHERSWATER</u> <u>PATTEADALE</u> <b>UK Postcode</b> <u>CA11 0NZ</u> <b>Date of change</b> <u>03 / 12 / 2001</u> <b>Date Michele Gardner CLARK ceased to be secretary (if applicable)</b> <u>    </u> / <u>    </u> / <u>    </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Michele Gardner CLARK  <b>Address</b> 6 Byron Avenue Prestwich Manchester M25 9LT  <b>Date of birth</b> 09/07/1970  <b>Nationality</b> British  <b>Occupation</b> None	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <u>SYKESIDE CAMPING PARK</u> <u>BROTHERSWATER</u> <u>PATTEADALE</u> <b>UK Postcode</b> <u>CA11 0NZ</u> <b>Date of birth</b> <u>    </u> / <u>    </u> / <u>    </u> <b>Nationality</b> <u>                    </u> <b>Occupation</b> <u>                    </u> <b>Date of change</b> <u>03 / 12 / 2001</u> <b>Date Michele Gardner CLARK ceased to be director (if applicable)</b> <u>    </u> / <u>    </u> / <u>    </u>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>         <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Joanna Gardner HARRIS</b>  <b>Address</b> <b>28 Ruskin Road</b> <b>Prestwich</b> <b>Manchester</b> <b>M25 9GL</b>  <b>Date of birth</b> 09/07/1970  <b>Nationality</b> British  <b>Occupation</b> None	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <b>SYKESIDE CAMPING PARK</b> <b>BATHERSWATER</b> <b>PATTSBORO</b>  <b>UK Postcode</b> CA11 0NZ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> 03 / 12 / 2001 <b>Date</b> Joanna Gardner HARRIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>         <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Alan Geoffrey METCALFE</b>  <b>Address</b> <b>Rowlandson Ground 1</b> <b>Coniston</b> <b>Cumbria</b> <b>LA21 8AF</b>  <b>Date of birth</b> 18/12/1946  <b>Nationality</b> British  <b>Occupation</b> Agent	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Alan Geoffrey METCALFE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Section 3: Total Issued Share Capital****(B)**

> Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY250,000

Aggregate Nominal Value of issued shares

£62,500

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

250,000

Aggregate Nominal Value of issued shares

£62,500 .

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JOANNA GARDNER HARAS.</u> Address <u>SYKESIDE CAMPING PARK</u> <u>BROTHERSWATER</u> <u>PATTERDALE</u> UK Postcode <u>CA11 0NZ</u>	75,000 ORDINARY		
Name <u>MICHELE GARDNER CLARK</u> Address <u>SYKESIDE CAMPING PARK</u> <u>BROTHERSWATER</u> <u>PATTERDALE</u> UK Postcode <u>CA11 0NZ</u>	75,000 ORDINARY		
Name <u>HENRY PETER BEE</u> Address <u>64 LAWSONS RD</u> <u>THORNTON CLEVELLS</u> <u>BLACKPOOL</u> UK Postcode <u>F45 4DD</u>	25,000 ORDINARY		
Name <u>MIAN GEOFFREY METCALFE</u> Address <u>HOWLANDSONS CROFTS</u> <u>CONISTON</u> UK Postcode <u>LA21 8AE</u>	75,000 ORDINARY		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

08 / 08 / 2002

This date must not be earlier than the  
return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **27/7/2002** If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th July 2003** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        | OR | Exchange service                 |
| Crown Way              |    | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 000447

(Please complete as appropriate)

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

J.D.BEETelephone number *inc code*01768 486459

Address

WESTFIELD, BENNETHEADDX number *if applicable*WATERMILLOCK

DX exchange

PENYTH

Postcode

CA11 0LT