



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIVGZ21S**

*Received for filing in Electronic Format on the:* **06/08/2008**

*Company Name:* **THE SYKESIDE PARTNERSHIP LIMITED**

*Company Number:* **04260512**

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### *Company Details*

*Period Ending:* **27/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5522**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SYKESIDE CAMPING  
PARK BROTHERSWAITE  
PATTERDALE  
CUMBRIA  
CA11 0NZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARIE ELIZABETH METCALFE** *Address:* **ROWLANDSON GROUND  
CONISTON  
CUMBRIA  
LA21 7NQ**

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*Director 1 :*

*Name:* **ALAN GEOFFREY  
METCALFE** *Address:* **ROWLANDSON GROUND  
CONISTON  
CUMBRIA  
LA21 8AF**

*Date of Birth:* **18/12/1946** *Nationality:* **British** *Occupation:* **AGENT**

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*Director 2 :*

*Name:* **IAN DAVID GEOFFREY  
METCALFE** *Address:* **ROWLANDSON GROUND  
ROWLANDSON GROUND  
CONISTON  
CUMBRIA  
LA21 8AF**

*Date of Birth:* **12/01/1980** *Nationality:* **British** *Occupation:* **MANAGER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>250000</b>	<b>GBP62500</b>
<i>TOTALS</i>		
	<b>250000</b>	<b>GBP62500</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 27/07/2008**  
**75000 DISPOSED OF IN PERIOD ON 30/01/2008**

*Name:* **JOANNA GARDNER MAGUIRE**  
*Address:* **24 LAIKIN VIEW**  
**CALTHWAITE**  
**PENRITH**  
**CA11 9QW**

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#### Shareholding 2:

**0 ORDINARY Shares held as at 27/07/2008**  
**75000 DISPOSED OF IN PERIOD ON 30/01/2008**

*Name:* **MICHELE GARDNER CLARK**  
*Address:* **24 LAIKIN VIEW**  
**CALTHWAITE**  
**PENRITH**  
**CA11 9QW**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 27/07/2008  
16667 DISPOSED OF IN PERIOD ON 30/01/2008**

*Name:* **JUDITH LESLEY BEE**  
*Address:* **WESTFIELD BENNETHEAD, WATERMILLOCK  
PENRITH  
CUMBRIA  
CA11 0L**

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*Name:* **MICHELE GARDNER CLARK**  
*Address:* **WESTFIELD BENNETHEAD, WATERMILLOCK  
PENRITH  
CUMBRIA  
CA11 0LT**

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*Name:* **JOANNA GARDNER MAGUIRE**  
*Address:* **WESTFIELD BENNETHEAD, WATERMILLOCK  
PENRITH  
CUMBRIA  
CA11 0LT**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 27/07/2008  
6000 DISPOSED OF IN PERIOD ON 30/01/2008**

*Name:* **IAN DAVID GEOFFREY METCALFE**  
*Address:* **ROWLANDSON GROUND CONISTON  
CONISTON  
CUMBRIA  
LA21 7NQ**

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*Shareholding 5:*

**0 ORDINARY Shares held as at 27/07/2008  
2333 DISPOSED OF IN PERIOD ON 30/01/2008**

*Name:* **SIMON ANDREW METCALFE**  
*Address:* **ROWLANDSON GROUND CONISTON  
CONISTON  
CUMBRIA  
LA21 7NQ**

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*Shareholding 6:*

**0 ORDINARY Shares held as at 27/07/2008  
75000 DISPOSED OF IN PERIOD ON 30/01/2008**

*Name:* **ALAN GEOFFREY METCALFE**  
*Address:* **ROWLANDSONS GROUND CONISTON  
LA21 8AE**

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*Shareholding 7:*

**250000 ORDINARY Shares held as at 27/07/2008**

*Name:*

**SYKESIDE HOLDINGS LIMITED**

*Address:*

**SYKESIDE CAMPING PARK SYKESIDE CAMPING PARK  
HARTSOP  
PENRITH  
CUMBRIA  
UNITED KINGDOM  
CA11 0NZ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/08/2008**

*Authenticated:* **Yes (E/W)**