



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WEYDONLAKE LIMITED**

Company Number: **00043935**

Date of this return: **03/01/2012**

SIC codes: **77390**

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

Situation of Registered Office: **CHRISTIAN COURT
WOODNESBOROUGH
SANDWICH
KENT
CT13 0PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WALLACE JOHN**

Surname: **HEWETT**

Former names:

Service Address: **CHRISTIAN COURT
WOODNESBOROUGH
SANDWICH
KENT
CT13 0PT**

Company Director **1**

Type: **Person**

Full forename(s): **MARK LAURENCE**

Surname: **FISHER**

Former names:

Service Address: **27 MAGDALEN ROAD
EARLSFIELD
LONDON
SW18 3ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1972** *Nationality:* **BRITISH**

Occupation: **CSR CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA ANNE**

Surname: **FISHER**

Former names:

Service Address: **CHARMIANS CORNER 31 ECHO BARN LANE
WRECCLESHAM
FARNHAM
SURREY
GU10 4NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1944** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **GREGORY WALLACE**

Surname: **HEWETT**

Former names:

Service Address: **CRICKET FIELD HOUSE
9 ST LAWRENCE FORSTAL
CANTERBURY
KENT
CT1 3PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1968** *Nationality:* **BRITISH**

Occupation: **ANTIQUA RESTORER**

Company Director 4

Type: **Person**

Full forename(s): **MR WALLACE JOHN**

Surname: **HEWETT**

Former names:

Service Address: **CHRISTIAN COURT
WOODNESBOROUGH
SANDWICH
KENT
CT13 0PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1936**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2012 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

<i>Shareholding 1</i>	: 729 ORDINARY shares held as at the date of this return
<i>Name:</i>	M.L. FISHER
<i>Shareholding 2</i>	: 1750 ORDINARY shares held as at the date of this return
<i>Name:</i>	V. B HEWETT
<i>Shareholding 3</i>	: 1948 ORDINARY shares held as at the date of this return
<i>Name:</i>	P.A. FISHER
<i>Shareholding 4</i>	: 3207 ORDINARY shares held as at the date of this return
<i>Name:</i>	WALLACE JOHN HEWETT
<i>Shareholding 5</i>	: 450 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALEX FISHER
<i>Shareholding 6</i>	: 279 ORDINARY shares held as at the date of this return
<i>Name:</i>	M A BRAY
<i>Shareholding 7</i>	: 2373 ORDINARY shares held as at the date of this return

Name: GREGORY HEWETT

Shareholding 8 : 1750 ORDINARY shares held as at the date of this return

Name: M.L HEWETT

Shareholding 9 : 390 ORDINARY shares held as at the date of this return

Name: P R HEWETT

Shareholding 10 : 2124 ORDINARY shares held as at the date of this return

Name: MRS SUE HEWETT

Authorisation

Authenticated

This form was authorised by one of the following:

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