



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WEYDONLAKE LIMITED**

Company Number: **00043935**

Date of this return: **03/01/2011**

SIC codes: **7011**
7134

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: **ANTIQUE 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 03/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 729 ORDINARY shares held as at 2011-01-03
Name: M.L. FISHER

Shareholding 2 : 1750 ORDINARY shares held as at 2011-01-03
Name: V. B HEWETT

Shareholding 3 : 1948 ORDINARY shares held as at 2011-01-03
Name: P.A. FISHER

Shareholding 4 : 3207 ORDINARY shares held as at 2011-01-03
Name: WALLACE JOHN HEWETT

Shareholding 5 : 450 ORDINARY shares held as at 2011-01-03
Name: ALEX FISHER

Shareholding 6 : 279 ORDINARY shares held as at 2011-01-03
Name: M A BRAY

Shareholding 7 : 2373 ORDINARY shares held as at 2011-01-03

Name: GREGORY HEWETT

Shareholding 8 : 1750 ORDINARY shares held as at 2011-01-03

Name: M.L HEWETT

Shareholding 9 : 390 ORDINARY shares held as at 2011-01-03

Name: P R HEWETT

Shareholding 10 : 2124 ORDINARY shares held as at 2011-01-03

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.