



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/01/2015**

**X3ZY960J**

*Company Name:* **WEYDONLAKE LIMITED**

*Company Number:* **00043935**

*Date of this return:* **27/01/2015**

*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**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **FISHER**

*Former names:*

*Service Address:*        **33 GUILDOWN AVENUE  
GUILDFORD  
SURREY  
GREAT BRITAIN  
GU10 4NG**

*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**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                         **HEWETT**

*Former names:*

*Service Address:*                **155 FAVERSHAM ROAD  
SEASALTER  
WHITSTABLE  
KENT  
GREAT BRITAIN  
CT5 4BJ**

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **ANTIQU 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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015 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>	<b>: 729 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>M.L. FISHER</b>
<i>Shareholding 2</i>	<b>: 1750 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>V. B HEWETT</b>
<i>Shareholding 3</i>	<b>: 1948 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>P.A. FISHER</b>
<i>Shareholding 4</i>	<b>: 3207 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>WALLACE JOHN HEWETT</b>
<i>Shareholding 5</i>	<b>: 450 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ALEX FISHER</b>
<i>Shareholding 6</i>	<b>: 279 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>M A BRAY</b>
<i>Shareholding 7</i>	<b>: 2373 ORDINARY shares held as at the date of this return</b>

*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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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