



*Companies House*

— for the record —

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

**Annual Return**



**XZQ3YZK6**

*Received for filing in Electronic Format on the:* **09/05/2008**

*Company Name:* **"SYLENTA" PROPERTIES LIMITED**

*Company Number:* **00641164**

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### *Company Details*

*Period Ending:* **13/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

**7020**

*Registered Office  
Address:*

**C/O ST GEORGE HOTEL  
7/8 NEW ROAD  
CHATHAM  
KENT  
ME4 6BB**

*Register of  
Members Address:*

**30 STAR HILL  
ROCHESTER  
KENT  
ME1 1XB**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JONATHAN GEORGE HADLOW**    *Address:* **3 WINCHELSEA ROAD  
CHATHAM  
KENT  
ME5 7LY**

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*Director 1 :*

*Name:* **JONATHAN GEORGE  
HADLOW**    *Address:* **3 WINCHELSEA ROAD  
CHATHAM  
KENT  
ME5 7LY**

*Date of Birth:* **15/09/1973**    *Nationality:* **BRITISH**    *Occupation:* **HOTELIER**

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*Director 2 :*

*Name:* **ALAN EDWARD STANLEY**    *Address:* **ST GEORGE HOTEL 7/8 NEW ROAD  
AVENUE  
CHATHAM  
KENT  
ME4 6BB**

*Date of Birth:* **20/11/1945**    *Nationality:* **BRITISH**    *Occupation:* **ENGINEER**

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Director 3 :

Name: **ROLAND ALAN STANLEY** Address: **154 DALE STREET  
CHATHAM  
KENT  
ME4 6QJ**

Date of Birth: **10/02/1975** Nationality: **BRITISH** Occupation: **CHEF**

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### *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>6039</b>	<b>GBP6039</b>
<i>TOTALS</i>	<b>6039</b>	<b>GBP6039</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **3 ORDINARY Shares held as at 13/02/2008**

Name: **S. COOK**  
Address: **NEWNHAM COURT DETLING KENT**

*Shareholding 2:*

**8 ORDINARY Shares held as at 13/02/2008**

*Name:*

**B. FARMER**

*Address:*

**FLAT 3 THORNDIKE HOUSE PALMERSTON ROAD  
CHATHAM  
KENT  
ME4 6LU**

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*Shareholding 3:*

**40 ORDINARY Shares held as at 13/02/2008**

*Name:*

**I.D. COOK**

*Address:*

**NEWHAM COURT DETLING KENT**

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*Shareholding 4:*

**893 ORDINARY Shares held as at 13/02/2008**

*Name:*

**J.G. HADLOW**

*Address:*

**ST. GEORGE HOTEL 7-8 NEW ROAD AVENUE CHATHAM  
KENT**

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*Shareholding 5:*

**893 ORDINARY Shares held as at 13/02/2008**

*Name:* **C.J. MORRIS**

*Address:* **4 ELM ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP12 4TA**

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*Shareholding 6:*

**893 ORDINARY Shares held as at 13/02/2008**

*Name:* **H.C. MORRIS**

*Address:* **375 WEST WYCOMBE ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP12 4AE**

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*Shareholding 7:*

**383 ORDINARY Shares held as at 13/02/2008**

*Name:* **ELOISE M. PAYNE**

*Address:* **12 HANNAH CLOSE  
ALLSAINTS GARDEN  
CHATHAM  
KENT**

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*Shareholding 8:*

**383 ORDINARY Shares held as at 13/02/2008**

*Name:*

**R.A. STANLEY**

*Address:*

**154 DALE STREET  
CHATHAM  
KENT**

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*Shareholding 9:*

**10 ORDINARY Shares held as at 13/02/2008**

*Name:*

**HARVEY STANLEY**

*Address:*

**154 DALE STREET  
CHATHAM  
KENT  
ME4 6QJ**

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*Shareholding 1:*

**0**

**2533 ORDINARY Shares held as at 13/02/2008**

*Name:*

**A.E. STANLEY**

*Address:*

**ST GEORGE HOTEL 7-8 NEW ROAD AVENUE  
CHATHAM  
KENT  
ME4 6BB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/05/2008**

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