



*Companies House*  
— for the record —

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

**Annual Return**



XTYMS7PY

*Received for filing in Electronic Format on the:* **26/02/2009**

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

*Company Number:*   **00641164**

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### *Company Details*

*Period Ending:* **13/02/2009**

*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: **3 ORCHARD VILLAS  
CHATHAM  
KENT  
ME4 6BT**

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<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>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 13/02/2009 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 13/02/2009**

Name: **S. COOK**

Address:

*Shareholding 2:*

**8 ORDINARY Shares held as at 13/02/2009**

*Name:*

**B. FARMER**

*Address:*

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*Shareholding 3:*

**40 ORDINARY Shares held as at 13/02/2009**

*Name:*

**I.D. COOK**

*Address:*

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*Shareholding 4:*

**893 ORDINARY Shares held as at 13/02/2009**

*Name:*

**J.G. HADLOW**

*Address:*

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*Shareholding 5:*

**893 ORDINARY Shares held as at 13/02/2009**

*Name:*

**C.J. MORRIS**

*Address:*

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*Shareholding 6:*

**893 ORDINARY Shares held as at 13/02/2009**

*Name:*

**H.C. MORRIS**

*Address:*

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*Shareholding 7:*

**383 ORDINARY Shares held as at 13/02/2009**

*Name:*

**ELOISE M. PAYNE**

*Address:*

*Shareholding 8:*

**383 ORDINARY Shares held as at 13/02/2009**

*Name:*

**R.A. STANLEY**

*Address:*

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*Shareholding 9:*

**10 ORDINARY Shares held as at 13/02/2009**

*Name:*

**HARVEY STANLEY**

*Address:*

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*Shareholding 1:*

**0**

**2533 ORDINARY Shares held as at 13/02/2009**

*Name:*

**A.E. STANLEY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/02/2009**

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