



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/04/2013**

**X27DTV2Z**

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

*Company Number:* **00641164**

*Date of this return:* **13/02/2013**

*SIC codes:* **68100**  
**68209**

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

*Situation of Registered Office:* **C/O ST GEORGE HOTEL**  
**7/8 NEW ROAD**  
**CHATHAM**  
**KENT**  
**ME4 6BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JONATHAN GEORGE**

*Surname:* **HADLOW**

*Former names:*

*Service Address:* **20 PAPION GROVE  
CHATHAM  
KENT  
UNITED KINGDOM  
ME5 9BS**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JONATHAN GEORGE**

*Surname:*                            **HADLOW**

*Former names:*

*Service Address:*                **20 PAPION GROVE  
CHATHAM  
KENT  
UNITED KINGDOM  
ME5 9BS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ALAN EDWARD**

*Surname:* **STANLEY**

*Former names:*

*Service Address:* **ST GEORGE HOTEL 7/8 NEW ROAD AVENUE  
CHATHAM  
KENT  
ME4 6BB**

*Country/State Usually Resident:* **IRELAND**

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

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ROLAND ALAN**

*Surname:*                **STANLEY**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/02/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **CHEF**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6039</b>
		<i>Aggregate nominal value</i>	<b>6039</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6039</b>
		<i>Total aggregate nominal value</i>	<b>6039</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2013 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>: 3 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>S. COOK</b>
<i>Shareholding 2</i>	<b>: 8 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>B. FARMER</b>
<i>Shareholding 3</i>	<b>: 40 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>I.D. COOK</b>
<i>Shareholding 4</i>	<b>: 893 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>J.G. HADLOW</b>
<i>Shareholding 5</i>	<b>: 893 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>C.J. MORRIS</b>
<i>Shareholding 6</i>	<b>: 893 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>H.C. MORRIS</b>
<i>Shareholding 7</i>	<b>: 395 ORDINARY shares held as at the date of this return</b>

*Name:* ELOISE M. PAYNE

*Shareholding 8* : 395 ORDINARY shares held as at the date of this return

*Name:* R.A. STANLEY

*Shareholding 9* : 10 ORDINARY shares held as at the date of this return

*Name:* HARVEY STANLEY

*Shareholding 10* : 2509 ORDINARY shares held as at the date of this return

*Name:* A.E. STANLEY

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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.