



Companies House

AR01 (ef)

Annual Return



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X32FNXB7

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

Company Number: **00641164**

Date of this return: **13/02/2014**

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**

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)

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

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 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>	: 3 ORDINARY shares held as at the date of this return
<i>Name:</i>	S. COOK
<i>Shareholding 2</i>	: 8 ORDINARY shares held as at the date of this return
<i>Name:</i>	B. FARMER
<i>Shareholding 3</i>	: 40 ORDINARY shares held as at the date of this return
<i>Name:</i>	I.D. COOK
<i>Shareholding 4</i>	: 893 ORDINARY shares held as at the date of this return
<i>Name:</i>	J.G. HADLOW
<i>Shareholding 5</i>	: 893 ORDINARY shares held as at the date of this return
<i>Name:</i>	C.J. MORRIS
<i>Shareholding 6</i>	: 893 ORDINARY shares held as at the date of this return
<i>Name:</i>	H.C. MORRIS
<i>Shareholding 7</i>	: 419 ORDINARY shares held as at the date of this return

Name: ELOISE M. PAYNE

Shareholding 8 : 419 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 : 2461 ORDINARY shares held as at the date of this return

24 shares transferred on 2013-03-18

24 shares transferred on 2013-06-06

Name: A.E. STANLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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