



Companies House
— for the record —

AR01 (ef)

Annual Return



XM56CJE3

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

Company Number: **00641164**

Date of this return: **13/02/2010**

SIC codes: **7011**
7020

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 **I**

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: **UNITED KINGDOM**

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
<i>Prescribed particulars</i>	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 13/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

3 ORDINARY Shares held as at 13/02/2010

Name: **S. COOK**

Address:

Shareholding : 2

8 ORDINARY Shares held as at 13/02/2010

Name: **B. FARMER**

Address:

Shareholding : 3

40 ORDINARY Shares held as at 13/02/2010

Name: **I.D. COOK**

Address:

Shareholding : 4

893 ORDINARY Shares held as at 13/02/2010

Name: **J.G. HADLOW**

Address:

Shareholding : 5

893 ORDINARY Shares held as at 13/02/2010

Name: **C.J. MORRIS**

Address:

Shareholding : 6

893 ORDINARY Shares held as at 13/02/2010

Name: **H.C. MORRIS**

Address:

Shareholding : 7

383 ORDINARY Shares held as at 13/02/2010

Name: **ELOISE M. PAYNE**

Address:

Shareholding : 8

383 ORDINARY Shares held as at 13/02/2010

Name: **R.A. STANLEY**

Address:

Shareholding : 9

10 ORDINARY Shares held as at 13/02/2010

Name: **HARVEY STANLEY**

Address:

Shareholding : 10

2533 ORDINARY Shares held as at 13/02/2010

Name: **A.E. STANLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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