



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJ8VOTWW

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

Company Number: **00641164**

Date of this return: **13/02/2011**

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 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 13/02/2011 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 2011-02-13**
Name: **S. COOK**

Shareholding 2 : **8 ORDINARY shares held as at 2011-02-13**
Name: **B. FARMER**

Shareholding 3 : **40 ORDINARY shares held as at 2011-02-13**
Name: **I.D. COOK**

Shareholding 4 : **893 ORDINARY shares held as at 2011-02-13**
Name: **J.G. HADLOW**

Shareholding 5 : **893 ORDINARY shares held as at 2011-02-13**
Name: **C.J. MORRIS**

Shareholding 6 : **893 ORDINARY shares held as at 2011-02-13**
Name: **H.C. MORRIS**

Shareholding 7 : **383 ORDINARY shares held as at 2011-02-13**

Name: ELOISE M. PAYNE

Shareholding 8 : 383 ORDINARY shares held as at 2011-02-13

Name: R.A. STANLEY

Shareholding 9 : 10 ORDINARY shares held as at 2011-02-13

Name: HARVEY STANLEY

Shareholding 10 : 2533 ORDINARY shares held as at 2011-02-13

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.