



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SWEETLAND PROPERTIES LIMITED**

*Company Number:* **00897542**

*Date of this return:* **10/08/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **THE OLD RECTORY CHURCH STREET  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 8DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BARBARA ANN**

*Surname:* **DOUTHWAITE**

*Former names:*

*Service Address:* **CLOISTERS MANOR HOUSE COURT CHURCH ROAD  
SHEPPERTON  
MIDDLESEX  
UNITED KINGDOM  
TW17 9JS**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BARBARA ANN**

*Surname:*                **DOUTHWAITE**

*Former names:*

*Service Address:*        **CLOISTERS MANOR HOUSE COURT CHURCH ROAD  
SHEPPERTON  
MIDDLESEX  
UNITED KINGDOM  
TW17 9JS**

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

*Date of Birth:*    **27/07/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY MANAGEMENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BRIAN DAVID**

*Surname:* **DOUTHWAITE**

*Former names:*

*Service Address:* **CLOISTERS MANOR HOUSE COURT CHURCH ROAD  
SHEPPERTON  
MIDDLESEX  
UNITED KINGDOM  
TW17 9JS**

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

*Date of Birth:* **15/12/1942** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY MANAGEMENT**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MARK DAVID**

*Surname:*                      **DOUTHWAITE**

*Former names:*

*Service Address:*            **10 BEECHWOOD COURT  
STATION AVENUE  
WALTON-ON-THAMES  
SURREY  
UNITED KINGDOM  
KT12 1LT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/07/1967**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FITNESS MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **STUART SIMON**

*Surname:* **DOUTHWAITE**

*Former names:*

*Service Address:* **THE OLD RECTORY CHURCH STREET  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 8DE**

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

*Date of Birth:* **25/01/1971** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND SHARE IN DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2014 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*

*Shareholding 1* : **200000 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN DOUTHWAITE**

*Shareholding 2* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **MARK DOUTHWAITE**

*Shareholding 3* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **STUART DOUTHWAITE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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