



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DOUGLAND HOLDINGS LIMITED**

*Company Number:* **01218204**

*Date of this return:* **30/11/2011**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **LITTLE PARK FARM  
LITTLE PARK FARM ROAD  
SEGENSWORTH INDUSTRIAL ESTATE  
FAREHAM HANTS  
PO15 5SN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARGARET CAROLYN**

*Surname:* **COOK**

*Former names:*

*Service Address:* **6 THE TANNERS  
TITCHFIELD COMMON  
FAREHAM  
HAMPSHIRE  
PO14 4BH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARGARET CAROLYN**

*Surname:*                **COOK**

*Former names:*

*Service Address:*        **6 THE TANNERS  
TITCHFIELD COMMON  
FAREHAM  
HAMPSHIRE  
PO14 4BH**

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

*Date of Birth:*    **27/12/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TERENCE FRANK**

*Surname:* **HOYLAND**

*Former names:*

*Service Address:* **FIVE TREES  
COLE HILL  
SOBERTON  
HAMPSHIRE  
SO32 3PJ**

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

*Date of Birth:* **08/09/1938** *Nationality:* **BRITISH**  
*Occupation:* **INDUSTRIAL CLEANING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **TERRY FRANK HOYLAND**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES DOUGLAS**

## Authorisation

*Authenticated*

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

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