



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: **30/11/2012**

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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1938** *Nationality:* **BRITISH**

Occupation: **INDUSTRIAL CLEANING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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