



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/12/2014**

**X3LXBJEG**

---

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

*Company Number:* **01218204**

*Date of this return:* **30/11/2014**

*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):* **SUSAN**

*Surname:* **RUTTER**

*Former names:*

*Service Address:* **FIVE TREES COLE HILL  
SOBERTON  
SOUTHAMPTON  
HANTS  
UNITED KINGDOM  
SO32 3PJ**

---

## *Company Director 1*

*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)

---

<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 30/11/2014 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* : **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.