



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2016**

X51ORCUX

Company Name: **SYLVAN PROPERTY LIMITED**

Company Number: **06086588**

Date of this return: **06/02/2016**

SIC codes: **68209**

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

Situation of Registered Office: **253 UPPER CHOBHAM ROAD
CAMBERLEY
SURREY
GU15 1HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET MARY**

Surname: **DOLMAN**

Former names:

Service Address: **253 UPPER CHOBHAM ROAD
CAMBERLEY
SURREY
GU15 1HB**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JANET MARY**

Surname: **DOLMAN**

Former names:

Service Address: **253 UPPER CHOBHAM ROAD
CAMBERLEY
SURREY
GU15 1HB**

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

Date of Birth: ****/05/1955** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MR ALISTAIR EWAN**

Surname: **SHIELDS**

Former names:

Service Address: **253 UPPER CHOBHAM ROAD
CAMBERLEY
SURREY
GU15 1HB**

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

Date of Birth: ****/07/1963** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL PRESCRIPTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR SHIELDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET DOLMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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