



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/02/2013**

X22MTCCO

Company Name: **SILVER SAILS (BRISTOL) LIMITED**

Company Number: **00385251**

Date of this return: **06/01/2013**

SIC codes: **49320**

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

Situation of Registered Office: **8 WEST CROFT
HENLEAZE
BRISTOL
BS9 4PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EILEEN ANN**

Surname: **AUSTIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS EILEEN ANN**

Surname: **AUSTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/10/1946** Nationality: **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**
Full forename(s): **KATIE JANE**

Surname: **AUSTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1981** *Nationality:* **BRITISH**

Occupation: **NURSERY NURSE**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL GEORGE**

Surname: **AUSTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/09/1945** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24740
		<i>Aggregate nominal value</i>	1237
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HOLDS THE RIGHT TO A PRO RATA DISTRIBUTION OF DIVIDENDS OR CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24740
		<i>Total aggregate nominal value</i>	1237

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2013 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 : **24740 ORDINARY shares held as at the date of this return**
Name: **E.A. AUSTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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