



Companies House

— for the record —

Company Name

ALAN SILVERWOOD LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

891959

Information extracted from
Companies House records on
8th December 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 891959/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Ledsam Street Works Birmingham B16 8DN	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 2875 Description Mfr of fabricated metal prods	SIC CODE Description _ _ _ _ OF _____ _____ _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____

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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Alan SILVERWOOD Address 16 Hartford Close Harborne Birmingham West Midlands B17 8AU	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alan SILVERWOOD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alan SILVERWOOD Address 16 Hartford Close Harborne Birmingham West Midlands B17 8AU Date of birth 17/04/1926 Nationality British Occupation Chairman	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan SILVERWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Elizabeth Rosemary SILVERWOOD Address 16 Hartford Close Birmingham West Midlands B17 8AU Date of birth 15/07/1926 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth Rosemary SILVERWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Simon John SILVERWOOD

Address

15 Abberley Close
Halesowen
West Midlands
B63 4LU

Date of birth 08/09/1953

Nationality British

Occupation Managing Director

Amended details

Name

Address

31 FAIRFIELD RD
HASBURY
WEST MIDLANDS

UK Postcode B63 4PT

Date of birth -- / -- / --

Nationality

Occupation

Date of change 01 / 11 / 2000

Date Simon John SILVERWOOD
ceased to be director (if applicable)

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Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Nicola MARSHALL		Name _____		Shares transferred by Nicola MARSHALL	
Address C/O Alan Silverwood 16 Hartford Close Birmingham B17 8AU		Address _____ _____ _____			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 100	Shares held Class _____	Number _____		
		Class Number Class Number Date of transfer _____ _____ _____ _____ __/__/____ _____ _____ _____ _____ __/__/____			
> Shareholder Name Mr Alan SILVERWOOD		Name _____		Shares transferred by Mr Alan SILVERWOOD	
Address 16 Hartford Close Harborne Birmingham West Midlands B17 8AU		Address _____ _____ _____			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____		
		Class Number Class Number Date of transfer _____ _____ _____ _____ __/__/____ _____ _____ _____ _____ __/__/____			
> Shareholder Name Elizabeth SILVERWOOD		Name _____		Shares transferred by Elizabeth SILVERWOOD	
Address 16 Hartford Close Birmingham B17 8AU		Address _____ _____ _____			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 649	Shares held Class _____	Number _____		
		Class Number Class Number Date of transfer _____ _____ _____ _____ __/__/____ _____ _____ _____ _____ __/__/____			

Current details		Amended details		Shares transferred			
>	Shareholder Name Henriette SILVERWOOD	Name _____					
	Address 15 Abberley Close Halesowen West Midlands B63 4LU	Address 31 FAIRFIELD RD HASBURY WEST MIDLANDS UK Postcode B63 4PT					
	Shares held Class Ordinary	Number 149	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
			Shares transferred by Henriette SILVERWOOD				
>	Shareholder Name Hilary SILVERWOOD	Name _____					
	Address 3 Lovers Walk BN1 6AH	Address _____ _____ _____ UK Postcode _____					
	Shares held Class Ordinary	Number 100	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
			Shares transferred by Hilary SILVERWOOD				
>	Shareholder Name Simon SILVERWOOD	Name _____					
	Address 15 Abberley Close Halesowen West Midlands B63 4LU	Address _____ _____ _____ UK Postcode _____					
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
			Shares transferred by Simon SILVERWOOD				

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

22/01/02

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/12/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order

Number 60932175

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

SIMON SILVERWOOD

Telephone number inc code

0121-451-3571

Address

LEDSHA ST LOCKS
BIRMINGHAM

DX number if applicable

DX exchange

Postcode

B16 8DN