



Companies House

AR01 (ef)

Annual Return



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X42ZU97M

Company Name: **ALAN SILVERWOOD LIMITED**

Company Number: **00891959**

Date of this return: **31/12/2014**

SIC codes: **25990**

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

Situation of Registered Office: **LEDSAM STREET WORKS
BIRMINGHAM
B16 8DN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LEDSAM STREET WORKS LEDSAM STREET
BIRMINGHAM
WEST MIDLANDS
B16 8DN

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **HENRIETTE ALBAEK CHRISTIANSEN**

Surname: **SILVERWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1966** *Nationality:* **DANISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **SILVERWOOD**

Former names:

Service Address: **31 FAIRFIELD ROAD
HASBURY
WEST MIDLANDS
B63 4PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1953** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	950
		<i>Aggregate nominal value</i>	950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO 1 VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	950
		<i>Total aggregate nominal value</i>	950

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **HILARY SILVERWOOD**

Shareholding 2 : **649 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH SILVERWOOD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN SILVERWOOD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON SILVERWOOD**

Shareholding 5 : **149 ORDINARY shares held as at the date of this return**
Name: **HENRIETTE SILVERWOOD**

Shareholding 6 : **75 ORDINARY shares held as at the date of this return**
Name: **NICOLA MARSHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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