



Companies House

AR01 (ef)

Annual Return



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Company Name: **SILVERWELL HOUSE LIMITED**

Company Number: **00913094**

Date of this return: **31/12/2015**

SIC codes: **74990**

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

Situation of Registered Office: **SILVERWELL HOUSE
SILVERWELL STREET
BOLTON LANCs
BL1 1PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN EDWARD ASHCROFT**

Surname: **WEBSTER**

Former names:

Service Address: **SILVERWELL HOUSE SILVERWELL STREET
BOLTON
LANCASHIRE
UNITED KINGDOM
BL1 1PT**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER JONATHAN**

Surname: **CUNLIFFE**

Former names:

Service Address: **32 SILVERWELL STREET**
 BOLTON
 GREATER MANCHESTER
 UNITED KINGDOM
 BL1 1PT

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

Date of Birth: ****/05/1974** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **HAYES**

Former names:

Service Address: **SILVERWELL HOUSE SILVERWELL STREET
BOLTON
GREATER MANCHESTER
ENGLAND
BL1 1PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1978** *Nationality:* **BRITISH**
Occupation: **LEGAL**

Company Director **3**

Type: **Person**
Full forename(s): **CRAIG STEPHEN**

Surname: **MORRIS**

Former names:

Service Address: **SILVERWELL HOUSE SILVERWELL STREET**
 BOLTON
 GREATER MANCHESTER
 UNITED KINGDOM
 BL1 1PT

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1969** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **JOHN EDWARD ASHCROFT**

Surname: **WEBSTER**

Former names:

Service Address: **SILVERWELL HOUSE SILVERWELL STREET
BOLTON
LANCASHIRE
UNITED KINGDOM
BL1 1PT**

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

Date of Birth: ****/08/1972**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	94
		<i>Aggregate nominal value</i>	47
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	94
		<i>Total aggregate nominal value</i>	47

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **94 ORDINARY shares held as at the date of this return**
Name: **FIELDINGS PORTER SOLICITORS**

Authorisation

Authenticated

This form was authorised by one of the following:

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