



Companies House

AR01 (ef)

Annual Return



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Company Name: **SILTINT INDUSTRIES LIMITED**

Company Number: **01908760**

Date of this return: **26/12/2015**

SIC codes: **32990**

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

Situation of Registered Office: **124 LONGLEY LANE
MANCHESTER
M22 4SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ZENOBIA**

Surname: **BIGGS**

Former names:

Service Address: **SNAPEBROOK
SIDDINGTON BANK
SIDDINGTON
CHESHIRE
SK11 9LF**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY GERALD**

Surname: **BIGGS**

Former names:

Service Address: **SNAPEBROOK
SIDDINGTON BANK
SIDDINGTON
CHESHIRE
SK11 9LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1939** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS ZENOBIA**

Surname: **BIGGS**

Former names:

Service Address: **SNAPEBROOK
SIDDINGTON BANK
SIDDINGTON
CHESHIRE
SK11 9LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	104500
		<i>Aggregate nominal value</i>	104500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "A" ORDINARY SHARES ENTITLE THE HOLDER S TO APPOINT AND REMOVE TWO DIRECTORS FROM THE BOARD

Class of shares	E CUMULATIVE REDEMABLE PREFERENCE	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS ENTITLED TO FIXED DIVIDEND OF £15.75% (INCLUSIVE OF TAX CREDIT) IN PRIORITY TO HOLDERS OF OTHER CLASS OF SHARES. IN CASE OF INSUFFICIENT PROFITS FOR DISTRIBUTION, AMOUNTS TREATED AS LIABILITIES OF THE COMPANY, TO BE REDUCED AS APPROPRIATE BY SUBSEQUENT PAYMENTS. IN THE EVENT OF WINDING UP, HOLDERS ENTITLED TO DIVIDEND ARREARS AND FACE VALUE OF SHARES. DUE FOR REDEMPTION ON 22 DECEMBER 2000, REDEMPTION DID NOT TAKE PLACE, THE DIVIDEND CONTINUES TO ACCRUE AND THE HOLDERS HAVE THE RIGHT TO VOTE THE SHARES AT A GENERAL MEETING

Class of shares	G CUMULATIVE REDEMABLE PREF	<i>Number allotted</i>	243751
		<i>Aggregate nominal value</i>	243751
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS ENTITLED TO FIXED DIVIDEND OF 8% (EXCLUSIVE OF TAX CREDIT, INPRIORITY TO THE HOLDERS OF OTHER CLASEES OF SHARES. IF THERE ARE INSUFFICIENT PROFITS FOR DISTRIBUTION, THE AMOUNTS ARE TREATED AS LIABILITIES OF THE COMPANY, TO BE REDUCED AS APPROPRIATE BY SUBSEQUENT PAYMENTS. INTEREST IS PAYABLE AT 4% OVER LLOYDS TSB PLC BASE RATE ON THE OUTSTANDING BALANCE OF SUCH PREFERENCE DIVIDEND FROM THE DIVIDEND DATE UNTIL THE DATE OF PAYMENT. IN THE EVENT OF WINDING UP, THE HOLDERS ARE ENTITLED TO ANY DIVIDEND ARREARS AND THE FACE VALUE OF THE SHARES. THE SHARES WERE DUE FOR REDEMPTION IN BI-ANNUAL TRANCHES, ENDING 30 SEPTEMBER 2004. REDEMPTION DID NOT TAKE PLACE AND THE PREFERENCE DIVIDENDS CONTINUE TO ACCRUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	398251
		<i>Total aggregate nominal value</i>	398251

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/12/2015 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 : **52250 ORDINARY A shares held as at the date of this return**
Name: **ANTHONY GERALD BIGGS**

Shareholding 2 : **25000 E CUMULATIVE REDEMABLE PREFERENCE shares held as at the date of this return**
Name: **ANTHONY GERALD BIGGS**

Shareholding 3 : **25000 E CUMULATIVE REDEMABLE PREFERENCE shares held as at the date of this return**
Name: **ZENOBIA BIGGS**

Shareholding 4 : **52250 ORDINARY A shares held as at the date of this return**
Name: **ZENOBIA BIGGS**

Shareholding 5 : **121875 G CUMULATIVE REDEEMABLE PREF shares held as at the date of this return**
Name: **ZENOBIA BIGGS**

Shareholding 6 : **121876 G CUMULATIVE REDEEMABLE PREF shares held as at the date of this return**
Name: **ANTHONY GERALD BIGGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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