

# **AR01** (ef)

#### **Annual Return**



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Company Name: SILVERLEAF PROPERTIES LIMITED

Company Number: 02673851

Date of this return: 23/12/2009

SIC codes: 7011

7020

Company Type: Private company limited by shares

Situation of Registered

Office:

**MANDALAY** 

HAYFIELD LANE WHICKHAM

NEWCASTLE UPON TYNE

**NE16 4HN** 

## Officers of the company

Company Secretary

Type: Person

Full forename(s): **VALERIE** 

Surname: **DOBINSON** 

Former names:

Service Address: **63 HAMSTERLEY GARDENS** 

ANNFIELD PLAIN

**STANLEY** 

**COUNTY DURHAM** 

**DH9 8JS** 

1 Company Director

Type: Person

**MRS KAY** *Full forename(s):* 

Surname: **HAILS** 

Former names:

Service Address: MANDALAY HAYFIELD LANE

WHICKHAM

**NEWCASTLE UPON TYNE** 

**NE16 4HN** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/05/1962 Nationality: BRITISH

Occupation: **MANAGER** 

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
		Aggregate nominal value	2
Currency	GBP	Amount paid per share	0
·		Amount unpaid per share	0
Prescribed particulars	THE SHARES CARRY RIGHTS OF CAPITAL DISTRIBUTION, THE RIGHT TO VOTE AND THE RIGHT TO RECEIVE DIVIDENDS.		

Statem	ent of Capital (			
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding:1

2 ORDINARY Shares held as at 23/12/2009

Name: K. HAILS

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor