



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/03/2016**

**X51ZFHGX**

*Company Name:* **SILVERTHORN INSTALLATION SERVICES LTD**

*Company Number:* **04378130**

*Date of this return:* **20/02/2016**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **STUDIO 12 11 MAIN DRIVE  
EAST LANE BUSINESS PARK  
EAST LANE NORTH WEMBLEY  
HA9 7RG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JULIAN BERNARD**

*Surname:* **HORTON**

*Former names:*

*Service Address:* **19 HAILEY CROFT  
CHINNOR  
OXFORDSHIRE  
OX39 4TS**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **LEE CARL**

*Surname:*                      **DAVIDGE**

*Former names:*

*Service Address:*            **64 KENSINGTON WAY  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 1LH**

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

*Date of Birth:*    **\*\*/02/1976**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ELECTIRCAL INSTALLATION**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JULIAN BERNARD**

*Surname:* **HORTON**

*Former names:*

*Service Address:* **19 HAILEY CROFT  
CHINNOR  
OXFORDSHIRE  
OX39 4TS**

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

*Date of Birth:* **\*\*/03/1972** *Nationality:* **BRITISH**  
*Occupation:* **ELECTRICAL INSTALLATION**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LEE GART DAVIDGE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JULIAN BERNARD HORTON**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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