



Companies House

AR01 (ef)

Annual Return



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Company Name: **SILVER CROSS (UK) LIMITED**

Company Number: **04611579**

Date of this return: **15/11/2015**

SIC codes: **46499**

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

Situation of Registered Office: **MICKLETHORN, BROUGHTON
SKIPTON
NORTH YORKSHIRE
BD23 3JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM JOHN**

Surname: **LOCKWOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR YIN**

Surname: **FAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **THE PEOPLE'S REPUBLIC OF CHINA**

Date of Birth: ****/12/1986** Nationality: **CHINESE**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN DAVID**

Surname: **HALSALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1985** *Nationality:* **ENGLISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **WILLIAM JOHN**

Surname: **LOCKWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **DR JOHN CHANGZHENG**

Surname: **MA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **THE PEOPLE'S REPUBLIC OF CHINA**

Date of Birth: ****/08/1962** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE**

Company Director **5**

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

Surname: **PAXTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1967** *Nationality:* **ENGLISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **6**

Type: **Person**
Full forename(s): **MR LIJUN**

Surname: **SHAO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **THE PEOPLE'S REPUBLIC OF CHINA**

Date of Birth: ****/09/1982** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR WEI**

Surname: **SONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **THE PEOPLE'S REPUBLIC OF CHINA**

Date of Birth: ****/04/1981** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR PHILIP JEFFREY**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1965** Nationality: **BRITISH**

Occupation: **PRODUCT DESIGNER**

Company Director 9

Type: **Person**
Full forename(s): **MR XUEQING**

Surname: **ZHANG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **THE PEOPLE'S REPUBLIC OF CHINA**

Date of Birth: ****/10/1966** Nationality: **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNRESTRICTED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **SILVER CROSS NURSERIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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