



**Companies House**

— for the record —

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



X2BZCZ41

Received for filing in Electronic Format on the 05/07/2013

<i>Company Name</i>	<b>SILVER CROSS (IP) LIMITED</b>
<i>Company Number</i>	<b>05123060</b>
<i>Date of this return</i>	<b>10/05/2013</b>
<i>SIC codes</i>	<b>77400</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>MICKLETHORN BROUGHTON SKIPTON NORTH YORKSHIRE BD23 3JA</b>

**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 DAVID ALAN**

Surname **HALSALL**

Former names

*Service Address recorded as Company's registered office*

Country/State Usually Resident **ENGLAND**

Date of Birth **15/04/1954** Nationality **BRITISH**  
Occupation **SOLICITOR**

---

*Company Director* 2

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 **14/03/1951** Nationality **BRITISH**

Occupation **CHARTERED ACCOUNTANT**

---

*Company Director* 3

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

Surname **PAXTON**

Former names

*Service Address recorded as Company's registered office*

Country/State Usually Resident **ENGLAND**

Date of Birth **17/10/1967** Nationality **BRITISH**

Occupation **BUYER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>550</b>
		<i>Aggregate nominal value</i>	<b>550</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>

*Prescribed particulars*

SEE ARTICLES OF ASSOCIATION - CLAUSES 8 AND 9

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>450</b>
		<i>Aggregate nominal value</i>	<b>450</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>

*Prescribed particulars*

SEE ARTICLES OF ASSOCIATION - CLAUSES 8 AND 9

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2013 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*      **550 ORDINARY A shares held as at the date of this return**  
*Name*                **SILVER CROSS NURSERIES LIMITED**

*Shareholding 2*      **450 ORDINARY B 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



Companies House

**COMPANY NAME:** SILVER CROSS (IP) LIMITED

**COMPANY NUMBER:** 05123060

A replacement AR01 was registered on 13/07/2015