



Companies House

RE-SCAN

AR01 (ef)

Annual Return



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<i>Company Name</i>	SILVER CROSS (IP) LIMITED
<i>Company Number</i>	05123060
<i>Date of this return</i>	10/05/2015
<i>SIC codes</i>	77400
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	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 DAVID ALAN**

Surname **HALSALL**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UK**

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

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 **07/02/1985** *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 **14/03/1951** *Nationality* **BRITISH**

Occupation **CHARTERED ACCOUNTANT**

Company Director 4

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)

Class of shares	ORDINARY A	<i>Number allotted</i>	550
		<i>Aggregate nominal value</i>	550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE ARTICLES OF ASSOCIATION - CLAUSES 8 AND 9

Class of shares	ORDINARY B	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE ARTICLES OF ASSOCIATION - CLAUSES 8 AND 9

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 10/05/2015 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 **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