



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SILVER LINING ASSOCIATES LIMITED**

*Company Number:* **05533875**

*Date of this return:* **11/08/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **12 PAYTON STREET  
STRATFORD-UPON-AVON  
CV37 6UA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEORGE RICHARD**

*Surname:* **CARLSON**

*Former names:*

*Service Address:* **16 ROBINS GROVE  
WARWICK  
WARWICKSHIRE  
CV34 6RF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GEORGE RICHARD**

*Surname:*                **CARLSON**

*Former names:*

*Service Address:*        **16 ROBINS GROVE  
WARWICK  
WARWICKSHIRE  
CV34 6RF**

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

*Date of Birth:*    **13/02/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SUSAN MARGARET**

*Surname:* **CARLSON**

*Former names:*

*Service Address:* **16 ROBINS GROVE  
WARWICK  
WARWICKSHIRE  
CV34 6RF**

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

*Date of Birth:* **17/09/1957** *Nationality:* **BRITISH**  
*Occupation:* **TEACHING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

1) FULL VOTING RIGHTS 2) DIVIDEND BEARING 3) RIGHT TO CAPITAL ON WINDING UP 4) NON-REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2013 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* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE CARLSON**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN CARLSON**

### *Authorisation*

*Authenticated*

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

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