



Companies House
— for the record —

AR01 (ef)

Annual Return



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X137NLLM

Company Name: **SILVER HOW DEVELOPMENTS LIMITED**

Company Number: **05637994**

Date of this return: **28/11/2011**

SIC codes: **68100**

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

Situation of Registered Office: **C/O BESPOKE TAX ACCOUNTANTS LLP
WESTMORELAND HOUSE 80-86 BATH ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL53 7JT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **NEIL MICHAEL**

Surname: **DENNISS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1959**

Nationality: **BRITISH**

Occupation: **TAX ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	315000
		<i>Aggregate nominal value</i>	157500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS TO DIVIDENDS AND RECEIPT OF LIQUIDATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	315000
		<i>Total aggregate nominal value</i>	157500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2011 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 : **292500 ORDINARY shares held as at the date of this return**
Name: **ALAN SCOTT FORTUNE (EXECUTOR OF)**

Shareholding 2 : **22500 ORDINARY shares held as at the date of this return**
Name: **BARBARA FORTUNE (EXECUTOR OF)**

Authorisation

Authenticated

This form was authorised by one of the following:

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