



Companies House
— for the record —

AR01 (ef)

Annual Return



X25XXDPD

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Company Name: **SILVER FERN (SUSSEX) LIMITED**

Company Number: **05708870**

Date of this return: **14/02/2013**

SIC codes: **74909**

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

Situation of Registered Office: **55 PRINCES GATE
EXHIBITION ROAD
LONDON
SW7 2PN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GC SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **55 PRINCES GATE
EXHIBITION ROAD
LONDON
UNITED KINGDOM
SW7 2PN**

European Economic Area (EEA) Company

Register Location: **SW7 2PN**
Registration Number: **5329709**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS THERESA VALERIE**

Surname: **MARTIN**

Former names:

Service Address: **23 LAURISTON ROAD
BRIGHTON
EAST SUSSEX
BN1 6SN**

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

Date of Birth: **12/11/1958** *Nationality:* **BRITISH**

Occupation: **AIRLINE PURSER**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM BRETT**

Surname: **MARTIN**

Former names:

Service Address: **23 LAURISTON ROAD
PRESTON VILLAGE
BRIGHTON
BN1 6SN**

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

Date of Birth: **21/06/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM BRETT MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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