



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1A0WT4Q**

*Company Name:* **Silver Moon Cheltenham Limited**

*Company Number:* **05830248**

*Date of this return:* **26/05/2012**

*SIC codes:* **47770**

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

*Situation of Registered Office:* **18-20 THE PROMENADE  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL50 1LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH ANN**

*Surname:* **MANN**

*Former names:*

*Service Address:* **18-20 THE PROMENADE  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL50 1LR**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CARRON BEVERLEY BRERETON**

*Surname:*                            **MANN**

*Former names:*

*Service Address:*                **18-20 THE PROMENADE  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL50 1LR**

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

*Date of Birth:*    **24/04/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ELIZABETH ANN**

*Surname:* **MANN**

*Former names:*

*Service Address:* **18-20 THE PROMENADE  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL50 1LR**

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

*Date of Birth:* **31/03/1944**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</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*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250</b>
		<i>Total aggregate nominal value</i>	<b>250</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2012 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* : **0 ORDINARY shares held as at the date of this return**

**125 shares transferred on 2011-09-05**

**125 shares transferred on 2011-09-05**

*Name:* **BIANCA MOLLY LOUISE ARNOLD**

*Shareholding 2* : **125 ORDINARY shares held as at the date of this return**

*Name:* **CARRON BEVERLEY BRERETON MANN**

*Shareholding 3* : **125 ORDINARY shares held as at the date of this return**

*Name:* **ELIZABETH ANN MANN**

## *Authorisation*

*Authenticated*

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

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