



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SILVER CROSS NURSERIES LIMITED**

*Company Number:* **07112004**

*Date of this return:* **23/12/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **MICKLETHORN BROUGHTON  
SKIPTON  
NORTH YORKSHIRE  
UNITED KINGDOM  
BD23 3JA**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DAVID ALAN**

*Surname:*                         **HALSALL**

*Former names:*

*Service Address:*                **BOWMORE LAUREL AVENUE  
LYTHAM ST ANNES  
ENGLAND  
FY8 4LQ**

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

*Date of Birth:*    **15/04/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

|                        |                   |                                |             |
|------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>471</b>  |
|                        |                   | <i>Aggregate nominal value</i> | <b>471</b>  |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>7000</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

IN ACCORDANCE WITH SECTION 284 & 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION: ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAD BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHERS OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OR MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON).

|                        |                   |                                |             |
|------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>386</b>  |
|                        |                   | <i>Aggregate nominal value</i> | <b>386</b>  |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>7000</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>857</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>857</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 471 ORDINARY A shares held as at 2010-12-23  
*Name:* DAVID ALAN HALSALL

*Shareholding 2* : 386 ORDINARY B shares held as at 2010-12-23  
*Name:* DAVID ALAN HALSALL

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## *Authorisation*

*Authenticated*

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

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