



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Silver Curve Limited

*Company Number:* 07213545

*Date of this return:* 06/04/2016

*SIC codes:* 62020

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 1 BRAMLEY BUSINESS CENTRE STATION ROAD  
BRAMLEY  
SURREY  
UNITED KINGDOM  
GU5 0AZ

Officers of the company

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR BRYAN**

*Surname:*                            **CROTAZ**

*Former names:*

*Service Address:*                **26A TOWNSHEND COURT SHANNON PLACE  
LONDON  
UNITED KINGDOM  
NW8 7DP**

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

*Date of Birth:*    **\*\*/10/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BARRY LEONARD**

*Surname:* **CROTAZ**

*Former names:*

*Service Address:* **18 BOXGROVE ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 2NF**

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

*Date of Birth:* **\*\*/08/1944** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR ALEXANDER BLAKE**

*Surname:*                      **MACPHERSON**

*Former names:*

*Service Address:*            **11 RIVERCOURT ROAD  
LONDON  
UNITED KINGDOM  
W6 9LD**

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

*Date of Birth:*    **\*\*/01/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>113300</b>
		<i>Aggregate nominal value</i>	<b>1133</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3.352321</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS. FULL DIVIDEND RIGHTS. FULL RIGHTS TO CAPITAL DISTRIBUTION ON WINDING UP. NO RIGHTS OF REDEMPTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>113300</b>
		<i>Total aggregate nominal value</i>	<b>1133</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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* : **65309 ORDINARY shares held as at the date of this return**  
*Name:* **BRYAN CROTAZ**

*Shareholding 2* : **9763 ORDINARY shares held as at the date of this return**  
*Name:* **BARRY LEONARD CROTAZ**

*Shareholding 3* : **2016 ORDINARY shares held as at the date of this return**  
*Name:* **GARY CROTAZ**

*Shareholding 4* : **10090 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER BLAKE MACPHERSON**

*Shareholding 5* : **26122 ORDINARY shares held as at the date of this return**  
*Name:* **SEEDRS NOMINEES LIMITED**

## *Authorisation*

*Authenticated*

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

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