



Companies House

AR01 (ef)

Annual Return



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Company Name: Silverlake Construction Limited

Company Number: 07917793

Date of this return: 21/01/2016

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office: THE GEORGE BUSINESS CENTRE CHRISTCHURCH ROAD
NEW MILTON
UNITED KINGDOM
HAMPSHIRE
ENGLAND
BH25 6QJ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARC ANTHONY**

Surname: **GOVIER**

Former names:

Service Address: **2 SAXON CENTRE FOUNTAIN WAY
CHRISTCHURCH
DORSET
ENGLAND
BH23 1QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES - ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS FIONA JUSTINA MARY GOVIER

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR MARC ANTHONY GOVIER

Authorisation

Authenticated

This form was authorised by one of the following:

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