Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/06/2015**

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Company Name:	**SILVERLINE CARE LIMITED**
Company Number:	**08526793**
Date of this return:	**13/05/2015**
SIC codes:	**87100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SUSSEX HOUSE 143 LONG ACRE LONDON WC2E 9AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS EMILY**

Surname: **TRACE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY JAMES**

Surname: **BOLOT**

Former names:

Service Address: **SUSSEX HOUSE 143 LONG ACRE**
LONDON
ENGLAND
WC2E 9AD

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

Date of Birth: **02/10/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS RACHEL**

Surname: **DRYDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **WULWICK**

Former names:

Service Address: **SUSSEX HOUSE 143 LONG ACRE**
LONDON
ENGLAND
WC2E 9AD

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

Date of Birth: **19/09/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

ORDINARY SHARES~NL~VOTING RIGHTS: EACH SHARE HAS ONE VOTE;~NL~RIGHT TO DIVIDENDS: EACH SHARE PARTICIPATES EQUALLY IN THE DIVIDENDS ALLOTTED TO ITS CLASS;~NL~WINDING UP: EACH SHARE PARTICIPATES EQUALLY IN ANY SURPLUS AFTER ALL OTHER LIABILITIES HAVE BEEN MET; ~NL~REDEMPTION: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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: **BAM HOLDCO 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.