



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/09/2015**

X4F5CCD5

Company Name: **SILVAWOOD LTD**

Company Number: **09176046**

Date of this return: **14/08/2015**

SIC codes: **02100**

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

Situation of Registered Office: **POCKEREDGE FARM POCKEREDGE DRIVE
CORSHAM
WILTSHIRE
ENGLAND
SN13 9NX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES CHARLES BATHURST DE LARRINAGA**

Surname: **HARPER**

Former names:

Service Address: **THE YARD, POCKEREDGE FARM POCKEREDGE DRIVE
CORSHAM
WILTSHIRE
ENGLAND
SN13 9NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1990** *Nationality:* **ENGLISH**

Occupation: **FORESTRY AND
ARBORICULTURE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 14/08/2015 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: JAMES HARPER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAMES HARPER

Authorisation

Authenticated

This form was authorised by one of the following:

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