



Companies House

AR01 (ef)

Annual Return



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Company Name: **SILVER BIRCH ENTERPRISES LIMITED**

Company Number: **SC293323**

Date of this return: **17/11/2015**

SIC codes: **68209**

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

Situation of Registered Office: **UNIT A, 8 LINKS ROAD
BO'NESS
WEST LOTHIAN
EH51 9AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWARD WILLIAM**

Surname: **JEFFREY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **WILLIAM HAMILTON**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1960** Nationality: **BRITISH**
Occupation: **TECHNICIAN**

Company Director 2

Type: **Person**

Full forename(s): **EDWARD WILLIAM**

Surname: **JEFFREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTS ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **EDWARD JEFFREY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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