



Companies House

**AR01** (ef)

**Annual Return**



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**X51ZFJN7**

*Company Name:* **ALAN SILVERWOOD LIMITED**

*Company Number:* **00891959**

*Date of this return:* **31/12/2015**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **LEDSAM STREET WORKS  
BIRMINGHAM  
B16 8DN**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **HENRIETTE ALBAEK CHRISTIANSEN**

*Surname:*                         **SILVERWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/05/1966**                                *Nationality:*    **DANISH**

*Occupation:*     **FINANCIAL CONTROLLER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON JOHN**

*Surname:* **SILVERWOOD**

*Former names:*

*Service Address:* **31 FAIRFIELD ROAD  
HASBURY  
WEST MIDLANDS  
B63 4PT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1953** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>950</b>
		<i>Aggregate nominal value</i>	<b>950</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHAREHOLDER IS ENTITLED TO 1 VOTE PER SHARE HELD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>950</b>
		<i>Total aggregate nominal value</i>	<b>950</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **HILARY SILVERWOOD**

*Shareholding 2* : **649 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH SILVERWOOD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN SILVERWOOD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON SILVERWOOD**

*Shareholding 5* : **149 ORDINARY shares held as at the date of this return**  
*Name:* **HENRIETTE SILVERWOOD**

*Shareholding 6* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA MARSHALL**

## *Authorisation*

*Authenticated*

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

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