



Companies House

— for the record —

Company Name

ALAN SILVERWOOD LIMITED

363s Annual Return

109189/15

Company Type

Private Company Limited By Shares

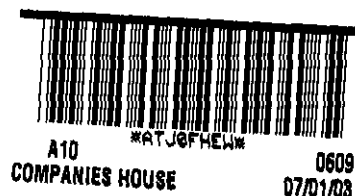
Company Number

891959

Information extracted from
Companies House records on
7th December 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 891959/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Ledsam Street Works
Birmingham
B16 8DN**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description
2875 Mfr oth fabricated metal
 prods**

SIC CODE Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Alan SILVERWOOD

Address

16 Hartford Close
Harborne
Birmingham
West Midlands
B17 8AU

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of change

Date Alan SILVERWOOD
ceased to be secretary (if applicable)

Particulars of a new
Company Secretary must
be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Alan SILVERWOOD

Address

16 Hartford Close
Harborne
Birmingham
West Midlands
B17 8AU

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Alan SILVERWOOD ceased to be
director (if applicable)

Particulars of a new Director
must be notified on form
288.

Date of birth 17/04/1926

Nationality British

Occupation Chairman

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name
Elizabeth Rosemary SILVERWOOD

Address
16 Hartford Close
Birmingham
West Midlands
B17 8AU

Date of birth 15/07/1926

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Elizabeth Rosemary SILVERWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Simon John SILVERWOOD

Address
31 Fairfield Road
Hasbury
West Midlands
B63 4PT

Date of birth 08/09/1953

Nationality British

Occupation Managing Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Simon John SILVERWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Nicola MARSHALL		Name _____			
		Address _____			
Address C/O Alan Silverwood 16 Hartford Close Harborne Birmingham West Midlands B17 8AU		UK Postcode _____		Shares transferred by Nicola MARSHALL	
Shares held Class Ordinary	Number 100	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	____/____/____
> Shareholder Name Mr Alan SILVERWOOD		Name _____			
		Address _____			
Address 16 Hartford Close, Harborne Birmingham West Midlands B17 6AU		UK Postcode _____		Shares transferred by Mr Alan SILVERWOOD	
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	____/____/____
> Shareholder Name Elizabeth SILVERWOOD		Name _____			
		Address _____			
Address 16 Hartford Close Birmingham West Midlands B17 8AU		UK Postcode _____		Shares transferred by Elizabeth SILVERWOOD	
Shares held Class Ordinary	Number 649	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	____/____/____

Current details		Amended details		Shares transferred	
> Shareholder Name Henriette SILVERWOOD		Name 		Shares transferred by Henriette SILVERWOOD	
		Address 			
Address 31 Fairfield Road Hasbury West Midlands B63 4PT		 			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 149	Shares held Class	Number	Class	Number Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _
> Shareholder Name Hilary SILVERWOOD		Name 		Shares transferred by Hilary SILVERWOOD	
		Address 			
Address 3 Lovers Walk BN1 6AH		 			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 100	Shares held Class	Number	Class	Number Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _
> Shareholder Name Simon SILVERWOOD		Name 		Shares transferred by Simon SILVERWOOD	
		Address 			
Address 15 Abberley Close Halesowen West Midlands B63 4LU		 			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

31 / 12 / 02

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/12/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

BEYTHE PHILLIPS & CO
CHARTERED MAN ACCTS
21 HIGH ST, BROMSGROVE
B61 8AJ * 01527 570771

DX number *if applicable*

DX exchange

Postcode

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