



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SILVER STREET NAILSEA (MANAGEMENT COMPANY) LIMITED**

Company Number: **01761744**

Date of this return: **14/05/2013**

SIC codes: **68320**

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

Situation of Registered Office: **59A NORTH STREET
NAILSEA
BRISTOL
UNITED KINGDOM
BS48 4BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RHONA ELIZABETH**

Surname: **WINTER**

Former names:

Service Address: **59A NORTH STREET
NAILSEA
BRISTOL
BS48 4BS**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP JAMES COOPER**

Surname: **WINTER**

Former names:

Service Address: **59A NORTH STREET
NAILSEA
BRISTOL
BS48 4BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2013 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: A BISHOP

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: M.A. COOK

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: J R J WEAVING

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: P R THOMAS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: M SHARPE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH COLBOURN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: LYNETTE BRYANT

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: J D MCCARTHY

Name: J B MCCARTHY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: S L SUMMERS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: J B MCCARTHY

Name: J D MCCARTHY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: LYNETTE ANN BRYANT

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: V R BOYDE-SHAW

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: B OLSEN

Name: B OLSEN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: MRS P R BLAMEY

Name: MR R J BLAMEY

Authorisation

Authenticated

This form was authorised by one of the following:

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