

AR01 (ef)

Annual Return



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Company Name: SILVERLEAF PROPERTIES LIMITED

Company Number: 02673851

Date of this return: 23/12/2014

SIC codes: **41100**

68209

Company Type: Private company limited by shares

Situation of Registered

Office:

MANDALAY

HAYFIELD LANE WHICKHAM

NEWCASTLE UPON TYNE

NE16 4HN

Officers of the company

Company Director 1

Type: Person
Full forename(s): MRS KAY

Surname: HAILS

Former names:

Service Address: MANDALAY HAYFIELD LANE

WHICKHAM

NEWCASTLE UPON TYNE

NE16 4HN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/05/1962 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THE SHARES CARRY RIGHTS OF CAPITAL DISTRIBUTION, THE RIGHT TO VOTE AND THE RIGHT TO RECEIVE DIVIDENDS.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2014 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 : 2 ORDINARY shares held as at the date of this return

Name: K. HAILS

Authorisation

Authenticated

This form was authorised by one of the following:

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