



Companies House

**AR01** (ef)

**Annual Return**



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**X44DA0JL**

*Company Name:* **SILVERLINK PROPERTY DEVELOPMENTS PLC**

*Company Number:* **02700457**

*Date of this return:* **25/03/2015**

*SIC codes:* **41100**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **STOCKBRIDGE HOUSE  
TRINITY GARDENS  
NEWCASTLE UPON TYNE  
NE1 2HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALAN DONALD**

*Surname:* **SCHOFIELD**

*Former names:*

*Service Address:* **1 SUMMERHILL AVENUE  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE3 5QJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PAMELA FRY**

*Surname:*                            **CLOUSTON**

*Former names:*

*Service Address:*                **THE CORNMILL TOSSON  
ROTHBURY  
MORPETH  
NORTHUMBERLAND  
NE65 7NL**

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

*Date of Birth:*    **20/04/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **CLOUSTON**

*Former names:*

*Service Address:* **THE CORNMILL TOSSON  
ROTHBURY  
MORPETH  
NORTHUMBERLAND  
NE65 7NL**

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

*Date of Birth:* **07/05/1946** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MRS MICHELLE FRANCES**

*Surname:*                      **PERCY**

*Former names:*

*Service Address:*            **5 ASTLEY DRIVE  
WHITLEY BAY  
TYNE AND WEAR  
NE26 4AE**

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

*Date of Birth:*    **27/09/1968**                            *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ALAN DONALD**

*Surname:* **SCHOFIELD**

*Former names:*

*Service Address:* **1 SUMMERHILL AVENUE  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE3 5QJ**

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

*Date of Birth:* **26/03/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHAREHOLDER NAME NOT KNOWN**

*Name:* **W.D. CLOUSTON**

*Shareholding 2* : **49999 ORDINARY shares held as at the date of this return**  
*Name:* **SILVERLINK HOLDINGS LTD**

## Authorisation

*Authenticated*

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

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