



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Silver Lining 55 Limited**

Company Number: **03599698**

Date of this return: **13/07/2012**

SIC codes: **65120**

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

Situation of Registered Office: **FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
ENGLAND
EC3M 5DJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ARGENTA SECRETARIAT LIMITED**

*Registered or
principal address:* **FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
ENGLAND
EC3M 5DJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1479228**

Company Director **1**

Type: **Person**

Full forename(s): **MISS EMMA MAY ALEXANDRA**

Surname: **HEALD**

Former names:

Service Address: **48 PHILLIMORE GARDENS
LONDON
ENGLAND
W8 7QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LUCINDA JANE FULLERTON**

Surname: **HEALD**

Former names:

Service Address: **48 PHILLIMORE GARDENS
LONDON
ENGLAND
W8 7QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL GUY HILLIARD**

Surname: **HEALD**

Former names:

Service Address: **48 PHILLIMORE GARDENS
LONDON
ENGLAND
W8 7QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1950**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 25P	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY 25P	<i>Number allotted</i>	4998
		<i>Aggregate nominal value</i>	1249.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	1250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2012 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 : **2250 ORDINARY 25P shares held as at the date of this return**
Name: **EMMA MAY ALEXANDRA HEALD**

Shareholding 2 : **2750 ORDINARY 25P shares held as at the date of this return**
Name: **LUCINDA JANE FULLERTON HEALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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