



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/06/2014

X39NJT15

*Company Name:* **SILVERPOINT DESIGN & CONSTRUCTION LIMITED**

*Company Number:* **04222405**

*Date of this return:* **23/05/2014**

*SIC codes:* **41100**  
**41202**

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

*Situation of Registered Office:* **17 HORNIMAN DRIVE**  
**FOREST HILL**  
**LONDON**  
**SE23 3BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WILLOWBANK PROFESSIONAL SERVICES LIMITED**

*Registered or  
principal address:* **2ND FLOOR 272 LONDON ROAD  
WALLINGTON  
SURREY  
ENGLAND  
SM6 7DJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **4712908**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JEREMY NICHOLAS**

*Surname:*                **COOK**

*Former names:*

*Service Address:*        **17 HORNIMAN DRIVE  
FORESTHILL  
LONDON  
SE23 3BJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/10/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **J N COOK**

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## *Authorisation*

*Authenticated*

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

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