

AR01 (ef)

Annual Return



X3J16MBU

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Company Name: Silken Court Management Company (No. 2) Limited

Company Number: 04303226

Date of this return: 11/10/2014

SIC codes: **98000**

Company Type: Private company limited by shares

Situation of Registered

Office:

SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK

SHREWSBURY SHROPSHIRE

UNITED KINGDOM

SY2 6LG

Officers of the company

Company Secretary 1

Type: Corporate

Name: COSEC MANAGEMENT SERVICES LTD

Registered or

principal address: C/O HLM, SUITE D, GLOBAL HOUSE SHREWSBURY BUSINESS PARK

SHREWSBURY SHROPSHIRE

UNITED KINGDOM

SY2 6LG

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 05953318

Company Director 1

Type: Person

Full forename(s): MR JONATHAN MARTIN

Surname: EDWARDS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/12/1972 Nationality: BRITISH

Occupation: BRANCH MANAGER

Statement of Capital (Share Capital)

Class of shares Number allotted "A" ORDINARY GBP1 2 Aggregate nominal **SHARES** 2

value

GBP Currency Amount paid per share 1

> Amount unpaid per share 0

Prescribed particulars

ONE "A" ORDINARY SHARE EQUALS ONE VOTE FOR EACH "A" ORDINARY SHARE HELD

Statem	ent of Capi	tal (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 11/10/2014 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

: 2 "A" ORDINARY GBP1 SHARES shares held as at the date of this return Shareholding 1

Name: JONATHAN MARTIN EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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