



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ8KQGO2

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Company Name: **SILVER DOLLAR ESTATES LIMITED**

Company Number: **05001278**

Date of this return: **22/12/2009**

SIC codes: **9999**

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

Situation of Registered Office: **YNYS ALLAN FARM, YNYS ALLAN ROAD
LLANSAMLET
SWANSEA
SA7 0PN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PENELOPE EIRA**

Surname: **CHARLTON**

Former names:

Service Address: **14 ROCKFIELD VIEW
UNDY
CALDICOT
NP26 3FJ**

Company Director **1**

Type: **Person**

Full forename(s): **NIA MAIR ALICE**

Surname: **COLLIER**

Former names:

Service Address: **YNYS ALLAN FARM
YNYS ALLAN ROAD, LANSAMLET
SWANSEA
SA7 0PN**

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

Date of Birth: **13/11/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **AMELIA CLAIRE**
Surname: **HART**
Former names:
Service Address: **THE BUCK INN
SWANSEA ROAD
PONTLLIW
WEST GLAMORGAN
SA4 9EF**

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

Date of Birth: **10/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CATHERINE DELYTH**
Surname: **JONES**
Former names:
Service Address: **634 CLYDACH ROAD
YNYSTAW
SWANSEA
SA6 5AY**

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

Date of Birth: **08/02/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
	GBP	<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NA		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 22/12/2009

Name: **NIA MAIR ALICE COLLIER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/12/2009

Name:

PENELOPE EIRA CHARLTON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 22/12/2009

Name:

AMELIA CLAIRE HART

Address:

Shareholding 4:

1 ORDINARY Shares held as at 22/12/2009

Name:

CATHERINE DELYTH JONES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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