

AR01 (ef)

Annual Return



X260KJZM

Received for filing in Electronic Format on the:

10/04/2013

Company Name:

BRITISH SILVERWARE LIMITED

Company Number:

05409533

Date of this return:

31/03/2013

SIC codes:

25710

25990

Company Type:

Private company limited by shares

RIVERSIDE WORKS WINDSOR STREET

Situation of Registered

SHEFFIELD

Office:

UNITED KINGDOM

S4 7WB

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MISS EMILY JACQUELINE
Surname:	HOUGHTON
Former names:	
Service Address:	ROYDS MILL WINDSOR STREET
	SHEFFIELD UNITED KINGDOM
	S4 7WD

Company Director 1

Type: Person

Full forename(s): MRS JACQUELINE CLAIRE

Surname: TEAR

Former names: HOUGHTON

Service Address: 461 ABBEY LANE

SHEFFIELD S7 2QZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/08/1962 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	833
Currency	GBP	Aggregate nominal value	833
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDIG UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

State	ment of Capital	(Totals)		
Currency	GBP	Total number of shares	833	
		Total aggregate nominal value	833	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 + 500 ORDINARY shares held as at the date of this return

Name: JACQUELINE CLAIRE HOUGHTON

Shareholding 2 : 333 ORDINARY shares held as at the date of this return

Name: JAMES MATTHEW HOUGHTON

Authorisation

Authenticated

This form was authorised by one of the following:

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