



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2016**

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Company Name: **BRITISH SILVERWARE LIMITED**

Company Number: **05409533**

Date of this return: **31/03/2016**

SIC codes: **25710**
25990

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

Situation of Registered Office: **RIVERSIDE WORKS WINDSOR STREET**
SHEFFIELD
S4 7WB

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**THE HART SHAW BUILDING SHEFFIELD BUSINESS PARK
EUROPA LINK
SHEFFIELD
UNITED KINGDOM
S9 1XU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

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): **MS JACQUELINE CLAIRE**

Surname: **TEAR**

Former names: **HOUGHTON**

Service Address: **461 ABBEY LANE
SHEFFIELD
S7 2QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	833
		<i>Total aggregate nominal value</i>	833

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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.