



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/07/2012**

X1CLQ64I

Company Name: **46/47 SILVERWOOD HEIGHTS LIMITED**

Company Number: **06278440**

Date of this return: **13/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **46B SILVERWOOD HEIGHTS
BARNSTAPLE
DEVON
EX32 7RJ**

Single Alternative Inspection Location (SAIL)

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

**46B SILVERWOOD HEIGHTS
BARNSTAPLE
DEVON
ENGLAND
EX32 7RJ**

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK CHRISTOPHER**

Surname: **REEVE**

Former names:

Service Address: **46B SILVERWOOD HEIGHTS
BARNSTAPLE
DEVON
EX32 7RJ**

Company Director ***1***

Type: **Person**

Full forename(s): **RICKY HOWARD**

Surname: **NORMAN**

Former names:

Service Address: **47A SILVERWOOD HEIGHTS
BARNSTAPLE
DEVON
EX32 7RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1962** *Nationality:* **BRITISH**

Occupation: **FACTORY OPERATIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK CHRISTOPHER**

Surname: **REEVE**

Former names:

Service Address: **46B SILVERWOOD HEIGHTS
BARNSTAPLE
DEVON
EX32 7RJ**

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

Date of Birth: **31/05/1969** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 13/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK CANN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK REEVE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT BETTERIDGE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RICKY NORMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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