



Annual Return

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

Company Number: **06278440**



Received for filing in Electronic Format on the: **02/07/2016**

X5ACX2A9

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

Company Number: **06278440**

Date of this return: **13/06/2016**

Sic Codes: **98000**

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

Situation of **46B SILVERWOOD HEIGHTS BARNSTAPLE DEVON**

Registered Office: **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)  
Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
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**  
Service Address: **46B SILVERWOOD HEIGHTS BARNSTAPLE  
EX32 7RJ**

---

### Company Director 1

Type: **Person**  
Full Forename(s): **MR MARK CHRISTOPHER**  
Surname: **REEVE**  
Service Address: **46B SILVERWOOD HEIGHTS BARNSTAPLE  
EX32 7RJ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/05/1969**

Nationality: **BRITISH**

Occupation: **COMMERCIAL  
DIRECTOR**

## Statement of Capital (Share Capital)

---

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>4</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>4</b> |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>4</b> |
|           |            | Total aggregate nominal value: | <b>4</b> |
|           |            | Total aggregate amount unpaid: | <b>4</b> |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 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 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 transferred on 2015-09-30**  
**0 ORDINARY shares held as at the date of this return**  
Name: **RICKY NORMAN**

Shareholding 5: **1 ORDINARY shares held as at the date of this return**  
Name: **MOBILE CATERERS PROPERTIES LTD**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

