



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE SILVER FOX PROPERTY COMPANY LIMITED**

Company Number: **07182104**

Date of this return: **09/03/2016**

SIC codes: **68320**

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

Situation of Registered Office: **DAYAN HOUSE 818 WHITCHURCH LANE
WHITCHURCH
BRISTOL
BS14 0JP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MRS LYNSEY ANNE

Surname: **BRANCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1979** Nationality: **BRITISH**

Occupation: **BOOK KEEPER**

Company Director 2

Type: **Person**
Full forename(s): MR ROBERT JOHN

Surname: **BRANCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1973** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW MICHAEL**

Surname: **DELONG**

Former names:

Service Address: **BROADMEADOWS CRABTREE LANE
DUNDRY
BRISTOL
UNITED KINGDOM
BS41 8LN**

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

Date of Birth: ****/06/1959** *Nationality:* **BRITISH**

Occupation: **PROPERTY AGENT**

Company Director 4

Type: **Person**
Full forename(s): **MRS SUZANNE**

Surname: **DELONG**

Former names:

Service Address: **BROADMEADOWS CRABTREE LANE
DUNDRY
BRISTOL
UNITED KINGDOM
BS41 8LN**

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

Date of Birth: ****/06/1966** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **ANDREW DELONG**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **SUZANNE DELONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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