



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1LU5O7S

Received for filing in Electronic Format on the: **16/11/2012**

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*Company Name:* **Silverdale (Bathrooms) Limited**

*Company Number:* **07839486**

*Date of this return:* **07/11/2012**

*SIC codes:* **23420**

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

*Situation of Registered Office:* **293 SILVERDALE ROAD  
NEWCASTLE-UNDER-LYME  
STAFFORDSHIRE  
ENGLAND  
ST5 6EL**

## Single Alternative Inspection Location (SAIL)

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

ELLERSLIE HOUSE QUEEN'S ROAD  
EDGERTON  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND  
HD2 2AG

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

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **LISA**

*Surname:*                **FLANNERY**

*Former names:*

*Service Address:*        **293 SILVERDALE ROAD  
NEWCASTLE-UNDER-LYME  
STAFFORDSHIRE  
ENGLAND  
ST5 6EL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/01/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **PRINCE**

*Former names:*

*Service Address:* **ELLERSLIE HOUSE QUEEN'S ROAD  
EDGERTON  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND  
HD2 2AG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/12/1960** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR DAVID**

*Surname:*                      **TUTTON**

*Former names:*

*Service Address:*            **293 SILVERDALE ROAD  
NEWCASTLE-UNDER-LYME  
STAFFORDSHIRE  
ENGLAND  
ST5 6EL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/08/1966**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES OF £0.01</b>	<i>Number allotted</i>	<b>137194</b>
		<i>Aggregate nominal value</i>	<b>1371.94</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL VOTING RIGHTS. EACH OF THE ORDINARY SHARES AND "A" ORDINARY SHARES RANK PARI PASSU AS ONE CLASS OF SHARE FOR THE PURPOSE OF ENTITLEMENT TO DIVIDEND. ON A RETURN OF CAPITAL THE HOLDERS OF THE "A" ORDINARY SHARES ARE ENTITLED TO REPAYMENT IN PREFERENCE TO THE HOLDERS OF THE ORDINARY SHARES.

<b>Class of shares</b>	<b>"A" ORDINARY SHARES OF £0.01</b>	<i>Number allotted</i>	<b>58797</b>
		<i>Aggregate nominal value</i>	<b>587.97</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL VOTING RIGHTS. EACH OF THE ORDINARY SHARES AND "A" ORDINARY SHARES RANK PARI PASSU AS ONE CLASS OF SHARE FOR THE PURPOSE OF ENTITLEMENT TO DIVIDEND. ON A RETURN OF CAPITAL THE HOLDERS OF THE "A" ORDINARY SHARES ARE ENTITLED TO REPAYMENT IN PREFERENCE TO THE HOLDERS OF THE ORDINARY SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>195991</b>
		<i>Total aggregate nominal value</i>	<b>1959.91</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2012 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* : 27439 ORDINARY SHARES OF £0.01 shares held as at the date of this return  
*Name:* LISA FLANNERY

*Shareholding 2* : 80356 ORDINARY SHARES OF £0.01 shares held as at the date of this return  
*Name:* MARK PRINCE

*Shareholding 3* : 0 "A" ORDINARY SHARES OF £0.01 shares held as at the date of this return  
19182 shares transferred on 2012-08-30

417 shares transferred on 2012-08-30

Name: MARK PRINCE

Shareholding 4 : 0 ORDINARY SHARES OF £0.01 shares held as at the date of this return  
10000 shares transferred on 2011-11-24

Name: RARA AVIS (MANAGEMENT) LTD

Shareholding 5 : 1251 "A" ORDINARY SHARES OF £0.01 shares held as at the date of this return

Name: THE EXCEED CO-INVESTMENT PARTNERSHIP L.P

Shareholding 6 : 57546 "A" ORDINARY SHARES OF £0.01 shares held as at the date of this return

Name: THE EXCEED PARTNERSHIP L.P.

Shareholding 7 : 29399 ORDINARY SHARES OF £0.01 shares held as at the date of this return

Name: DAVID TUTTON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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