



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SILVER HILLS SPRING WATER LIMITED**

Company Number: **SC241628**

Date of this return: **24/12/2009**

SIC codes: **1598**

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

Situation of Registered Office: **DOGHILLOCK COTTAGE
HALL QUARTER, STIRLING
STIRLINGSHIRE
FK7 9QP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JULIAN DAVID FRANCIS**

Surname: **VEREL**

Former names:

Service Address: **DOGHILLOCK COTTAGE
HALL QUARTER
STIRLING
CENTRAL
FK7 9QP**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN FRANCIS RAE**

Surname: **VEREL**

Former names:

Service Address: **HALLQUARTER HOUSE
STIRLING
CENTRAL
FK7 9QP**

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

Date of Birth: **04/12/1932**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**
Full forename(s): **JULIAN DAVID FRANCIS**
Surname: **VEREL**
Former names:
Service Address: **DOGHILLOCK COTTAGE**
 HALL QUARTER
 STIRLING
 CENTRAL
 FK7 9QP

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

Date of Birth: **06/10/1963** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director **3**

Type: **Person**
Full forename(s): **MARCUS JOHN RAE**
Surname: **VEREL**
Former names:
Service Address: **THE MYRES**
 STIRLING
 STIRLING
 FK7 9QP

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

Date of Birth: **30/09/1962** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	0		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2009 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:

34 ORDINARY Shares held as at 24/12/2009

Name: **JOHN VEREL**

Address:

Shareholding 2:

33 ORDINARY Shares held as at 24/12/2009

Name:

JULIAN VEREL

Address:

Shareholding 3:

33 ORDINARY Shares held as at 24/12/2009

Name:

MARCUS VEREL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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