



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **SILVERLEAF PROPERTIES LIMITED**

Company Number: **02673851**

Date of this return: **23/12/2011**

SIC codes: **41100**
68209

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

Situation of Registered Office: **MANDALAY**
HAYFIELD LANE WHICKHAM
NEWCASTLE UPON TYNE
NE16 4HN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE**

Surname: **DOBINSON**

Former names:

Service Address: **63 HAMSTERLEY GARDENS
ANNFIELD PLAIN
STANLEY
COUNTY DURHAM
DH9 8JS**

Company Director 1

Type: **Person**

Full forename(s): **MRS KAY**

Surname: **HAILS**

Former names:

Service Address: **MANDALAY HAYFIELD LANE
WHICKHAM
NEWCASTLE UPON TYNE
NE16 4HN**

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

Date of Birth: **28/05/1962**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY RIGHTS OF CAPITAL DISTRIBUTION, THE RIGHT TO VOTE AND THE RIGHT TO RECEIVE DIVIDENDS.

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 23/12/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **K. HAILS**

Authorisation

Authenticated

This form was authorised by one of the following:

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