



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/01/2015**

**X3YXRR4A**

*Company Name:* **SILVERGRAD LIMITED**

*Company Number:* **01460104**

*Date of this return:* **31/12/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **440 KINGS ROAD  
LONDON  
SW10 0LH**

**Officers of the company**

*Company Secretary 1*

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

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **THE GRANARY WINDHILL  
BISHOPS STORTFORD  
HERTS  
UNITED KINGDOM  
CM23 2ND**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL GUY LISTER**

*Surname:* **CURLE**

*Former names:*

*Service Address:* **ASHNESS GREEN LANE  
SHAMLEY GREEN  
GUILDFORD  
SURREY  
GU5 0RD**

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

*Date of Birth:* **08/11/1954** *Nationality:* **UK**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director* 2

*Type:* **Person**

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

*Surname:* **HUGHES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/04/1965**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

---

*Company Director* 3

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

*Surname:* **LANGTON**

*Former names:*

*Service Address:* **440 KINGS ROAD  
LONDON  
SW10 0LH**

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

*Date of Birth:* **30/11/1943**                      *Nationality:* **BRITISH**

*Occupation:* **ESTATE AGENT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NO RIGHTS TO ATTEND OR VOTE IN ANY GENERAL MEETING OF THE COMPANY AND NO RIGHTS TO DIVIDENDS OR TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANT.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHT TO VOTE, RECEIVE DIVIDENDS AND REPAYMENT OF CAPITAL ON THE WINDING UP OF THE COMPANY.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* AYLESFORD HOLDINGS LTD

*Shareholding 2* : 100 DEFERRED shares held as at the date of this return  
*Name:* AYLESFORD & CO. (ESTATE AGENTS) 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.