



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2014

X2Z72T6R

Company Name: **SILVERGRAD LIMITED**

Company Number: **01460104**

Date of this return: **31/12/2013**

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)

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

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.

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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.