



Companies House

**AR01** (ef)

**Annual Return**



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**X4MP5SQG**

*Company Name:* **S L H LIMITED**

*Company Number:* **00279506**

*Date of this return:* **18/11/2015**

*SIC codes:* **93120**

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

*Situation of Registered Office:* **SPRINGROYD CLAPHAM ROAD  
AUSTWICK  
LANCASTER  
LA2 8BE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS CAROL ANN**

Surname: **EVANS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MICHAEL WILFRED**

Surname: **FIRTH**

Former names:

Service Address: **61 BRADMORE WAY  
OLD COULSDON  
SURREY  
CR5 1PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1932** Nationality: **BRITISH**  
Occupation: **SURVEYOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **GILSON**

*Former names:*

*Service Address:* **FLAT F71  
DU CANE COURT BALHAM HIGH ROAD  
LONDON  
SW17 7JW**

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

*Date of Birth:* **\*\*/08/1935** *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DAVID ALAN**

*Surname:*                      **KENT**

*Former names:*

*Service Address:*            **14 LOXFORD ROAD**  
                                 **CATERHAM**  
                                 **SURREY**  
                                 **CR3 6BH**

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

*Date of Birth:*    **\*\*/08/1947**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SALES EXECUTIVE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PAUL JULIAN**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **GRAYSLEY OLD HALL CARLTON ROAD  
PENN FIELDS  
WOLVERHAMPTON  
UNITED KINGDOM  
WU3 0LP**

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

*Date of Birth:* **\*\*/04/1950** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES RANK PARI PASSU WITH REGARD TO VOTING RIGHTS AND TO PARTICPATION IN DIVIDEND AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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:* **CAROL EVANS**

### *Authorisation*

*Authenticated*

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

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