



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/10/2014**

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Company Name: **SILVERBIRCH INVESTMENTS LIMITED**

Company Number: **NI041460**

Date of this return: **30/08/2014**

SIC codes: **68100**

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

Situation of Registered Office: **69 CROMKILL ROAD
BALLYMENA
BT42 2JR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HAZEL**

Surname: **MARSHALL**

Former names:

Service Address: **69 CROMKILL ROAD
BALLYMENA
BT42 2JR**

Company Director ***1***

Type: **Person**

Full forename(s): **HAZEL**

Surname: **MARSHALL**

Former names:

Service Address: **69 CROMKILL ROAD
BALLYMENA
BT42 2JR**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **25/02/1969** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **RONNIE**

Surname: **MARSHALL**

Former names:

Service Address: **69 CROMKILL ROAD
BALLYMENA
BT42 2JR**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **17/11/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY MANAGER**

Statement of Capital (Share Capital)

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

YES - ONE VOTE PER SHARE IN ANY CIRCUMSTANCES

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 30/08/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HAZEL MARSHALL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RONNIE MARSHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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