



Companies House

for the record

Company Name

SILVERCREST HOUSE
MANAGEMENT LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2222998

Information extracted from
Companies House records on
25th September 2004

Ref: 2222998/05/19

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap

Section 1: Company details



A27
COMPANIES HOUSE 0728
02/02/05

A24
COMPANIES HOUSE 0370
18/12/04

Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>1st Floor Christopher Wren Yard 117 High Street Croydon CR0 1QG</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>SIC Code Description</p> <p>9800 Residents property management</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Richard John Bowman ANDERTON Address 29 Rutland Street Kensington London SW7 1EJ	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard John Bowman ANDERTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Julie Rosemary Kathleen ALLEN Address 2 Gresham Way Wimbledon London SW19 8ED Date of birth 27/08/1953 Nationality British Occupation Pa Secretary	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Julie Rosemary Kathleen ALLEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Alison Louise JOHNSON</p> <p>Address 48 Gresham Way Wimbledon London SW19 8ED</p> <p>Date of birth 13/10/1966</p> <p>Nationality British</p> <p>Occupation Civil Servant</p>	<p>Name</p> <p>_____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alison Louise JOHNSON ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Praun Gokal PANKHANIA</p> <p>Address 36 The Greshams Wimbledon London SW19 8ED</p> <p>Date of birth 27/04/1953</p> <p>Nationality British</p> <p>Occupation Businessman</p>	<p>Name</p> <p>_____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Praun Gokal PANKHANIA ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>

Amended details

Name _____

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

UK Postcode Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Elizabeth Margaret SMITH ceased to be director (if applicable)

1 1 1 / 1 1 / 1 1 1 1

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Stephen SWARSKI ceased to be director (if applicable)

LL / LL / LL LL

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details	Amended details
Name Mark William WATSON	Name _____
Address 4 Gresham Way Wimbledon London SW19 8ED	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____
Date of birth 27/04/1961	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
Nationality British	Occupation _____
Occupation Chartered Accountant	Date of change _ _ / _ _ / _ _ _ _ Date Mark William WATSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£15.00	_____
	Number of shares issued	Number of shares issued
	34	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£510.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	34	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£510.00	_____

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 19/10/2002

> REMEMBER:
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.

Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.

Please use Section 4B to give details of any persons or corporate bodies who ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

- Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
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Name MR S S KNOWLES Address 34 THE GRESHAMS GRESHAM WAY WIMBLEDON LONDON UK Postcode SW19 8ED	ONE ORDINARY		19/12/03
Name MR P CHETTY Address 66 THE GRESHAMS GRESHAM WAY WIMBLEDON LONDON UK Postcode SW19 8ED	ONE ORDINARY JOINTLY OWNED WITH THE FOLLOWING PERSON		1/04/04
Name MS J CHINNIAH Address 66 THE GRESHAMS GRESHAM WAY WIMBLEDON LONDON UK Postcode SW19 8ED	ONE ORDINARY JOINTLY OWNED WITH THE PREVIOUS PERSON		

Section 4: Details of New Shareholders and Transfers (A) (ii)

Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.

Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.

Please use Section 4B to give details of any persons or corporate bodies who ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.



Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name MS ZOE DEVLIN Address 18 THE GRESHAMS GRESHAM WAY WIMBLEDON LONDON UK Postcode SW19 8ED	ONE ORDINARY		5/08/04
Name MS J TUCKER Address 26 THE GRESHAMS GRESHAM WAY WIMBLEDON LONDON UK Postcode SW19 8ED	ONE ORDINARY JOINTLY OWNED WITH THE FOLLOWING 2 PEOPLE		1/04/04
Name MS M SZCZERBIUK Address 26 THE GRESHAMS GRESHAM WAY WIMBLEDON LONDON UK Postcode SW19 8ED	ONE ORDINARY JOINTLY OWNED WITH THE PREVIOUS 1 / FOLLOWING 1 PEOPLE		
Name MS A YOUNG Address 26 THE GRESHAMS GRESHAM WAY WIMBLEDON LONDON UK Postcode SW19 8ED	ONE ORDINARY JOINTLY OWNED WITH THE PREVIOUS 2 PEOPLE		

Section 4b: Details of Former Shareholders

- Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders.

Shareholders details	Class and number of shares or amount of stock held	Date of registration of transfer
Name MS LOUISA KEELING Address 18 THE GRESHAMS GRESHAM WAY WIMBLEDON LONDON UK Postcode SW19 8ED	ONE ORDINARY	5/08/04
Name MAREK STEPHEN SKWARSKI Address 26 THE GRESHAMS GRESHAM WAY WIMBLEDON LONDON UK Postcode SW19 8ED	ONE ORDINARY	01/04/04
Name AMY CATLIN Address 34 THE GRESHAMS GRESHAM WAY WIMBLEDON LONDON UK Postcode SW19 8ED	ONE ORDINARY	19/12/03
Name GEOFFREY J ANDREW Address 36 THE GRESHAMS GRESHAM WAY WIMBLEDON LONDON UK Postcode SW19 8ED	ONE ORDINARY	17/12/03

Company Number - 2222998

Section 4b: Details of Former Shareholders

- Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders.

Shareholders details	Class and number of shares or amount of stock held	Date of registration of transfer
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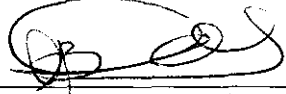
Name			
MR A GARTH			
Address			
66 THE GRESHAMS			
GRESHAM WAY			
WIMBLEDON			
LONDON			
UK Postcode	SW19 8ED		
		ONE ORDINARY	27/05/04

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature 
(Director / Secretary)

Date 17 / 11 / 2004
This date must not be earlier than the return date at 2 below

What to do now
Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 19/10/2004
If you are making this return up to an earlier date, please give the date here
_ _ / _ _ / _ _ _ _
Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 19th October 2005 please give the new date here:
_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name	Telephone number <i>inc code</i>
Andertons Ltd	_____
Christopher Wren Yard	DX number <i>if applicable</i>
117 High Street	_____
Croydon CR0 1QG	DX exchange
Tel: 020 8662 8800	_____
Fax: 020 8662 8815	_____

