



Companies House

— for the record —

Company Name

**SILVERCREST HOUSE
MANAGEMENT LIMITED**

Company Type

**Private Company Limited By
Shares**

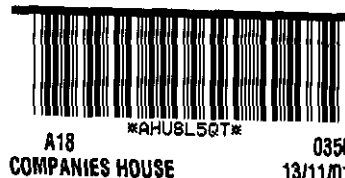
Company Number

2222998

Information extracted from
Companies House records on
3rd October 2001

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 capitals.



Section 1: Company details

Ref: 2222998/09/28

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1st Floor Christopher Wren Yard 117 High Street Croydon CR0 1QG	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	Residents property management											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

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 288.</i>	Name Richard John Bowman ANDERTON Address 29 Rutland Street Kensington London SW7 1EJ	Name _____ Address _____ _____ _____ 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 288.</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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Julie Rosemary Kathleen ALLEN ceased to be director (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 288.</i>	Name Kjell Atle BREIVIK Address 20 Gresham Way Wimbledon London SW19 8ED Date of birth 13/11/1969 Nationality British Occupation Price Risk Analyst	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kjell Atle BREIVIK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288.	Name Alison Louise JOHNSON Address 48 Gresham Way Wimbledon London SW19 8ED Date of birth 13/10/1966 Nationality British Occupation Civil Servant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Alison Louise JOHNSON ceased to be director (if applicable) ____ / ____ / ____
> 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 288.	Name Geoffrey Lewis LYNE Address Rustenberg Rathdonnell Letterkenny Donegal Ireland Date of birth 26/08/1933 Nationality British Occupation Dental Surgeon	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Geoffrey Lewis LYNE ceased to be director (if applicable) ____ / ____ / ____
> 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 288.	Name Praun Gokal PANKHANIA Address 36 The Greshams Wimbledon London SW19 8ED Date of birth 27/04/1953 Nationality British Occupation Businessman	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Praun Gokal PANKHANIA ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> 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 288.</i>	Name Shabir Ahmed RANDEREE Address 52 Gresham Way Wimbledon London SW19 8ED Date of birth 12/03/1962 Nationality British Occupation Businessman	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Shabir Ahmed RANDEREE ceased to be director (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 288.</i>	Name Elizabeth Margaret SMITH Address 32 Gresham Way Wimbledon London SW19 8ED Date of birth 22/03/1946 Nationality British Occupation P.A	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth Margaret SMITH ceased to be director (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 288.</i>	Name Stephen SWARSKI Address 26 Gresham Way Wimbledon London SW19 8ED Date of birth 05/06/1966 Nationality British Occupation Contruction Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen SWARSKI ceased to be director (if applicable) _____ / _____ / _____

> 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 288.

Current details

Name

Mark William WATSON

Address

4 Gresham Way
Wimbledon
London
SW19 8ED

Date of birth 27/04/1961

Nationality British

Occupation Chartered Accountant

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Mark William WATSON ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

34

Aggregate Nominal Value of issued shares

£510-00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

34

Aggregate Nominal Value of issued shares

£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: 19/10/1999

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

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.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ MR A SHAIKH _____ Address _____ 38 Gresham Way _____ _____ Durnsford Road _____ _____ Wimbledon _____ _____ London SW19 8ED _____ UK Postcode _____	ONE	21/11/00
Name _____ MS A JOHNSON _____ Address _____ 48 Gresham Way _____ _____ Durnsford Road _____ _____ Wimbledon _____ _____ London SW19 8ED _____ UK Postcode _____	ONE	11/12/00
Name _____ N AHMAD _____ Address _____ 60 Gresham Way _____ _____ Durnsford Road _____ _____ Wimbledon _____ _____ London SW19 8ED _____ UK Postcode _____	ONE	11/12/00
Name _____ A W AHMAD _____ Address _____ 60 Gresham Way _____ _____ Durnsford Road _____ _____ Wimbledon _____ _____ London SW19 8ED _____ UK Postcode _____	(SHARED)	
Name _____ Address _____ _____ _____ _____ UK Postcode _____		

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 have 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 MISS T YAKOUB Address: 38 Gresham Way Durnsford Road Wimbledon London SW19 8ED UK Po	ONE		21/11/00
Name MISS SOPHIA E ENDERSBY Address: 48 Gresham Way Durnsford Road Wimbledon London SW19 8ED UK Pos	ONE		11/12/00
Name MS SHEENA CHEE Address: 60 Gresham Way Durnsford Road Wimbledon London SW19 8ED UK Pos.	ONE		11/12/00
Name Address UK Postcode			

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.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR A PURDUE</u> Address <u>18 Gresham Way</u> <u>Durnsford Road</u> <u>Wimbledon</u> <u>London SW19 8ED</u> UK Postcode	ONE	30/10/00
Name <u>MR TIMOTHY J CARTWRIGHT</u> Address <u>34 Gresham Way</u> <u>Durnsford Road</u> <u>Wimbledon</u> <u>London SW19 8ED</u> UK Postcode	ONE	19/1/01
Name <u>MS C A GIFFORD-MEAD</u> Address <u>34 Gresham Way</u> <u>Durnsford Road</u> <u>Wimbledon</u> <u>London SW19 8ED</u> UK Postcode	(SHARED)	
Name <u>MR P G PANKHANIA</u> Address <u>36 Gresham Way</u> <u>Durnsford Road</u> <u>Wimbledon</u> <u>London SW19 8ED</u> UK Postcode	ONE	28/2/01
Name <u>MRS PANKHANIA</u> Address <u>36 Gresham Way</u> <u>Durnsford Road</u> <u>Wimbledon</u> <u>London SW19 8ED</u> UK Postcode	(SHARED)	

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 have 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 <u>MS L KEELING</u> Addr <u>18</u> Gresham Way Durnsford Road Wimbledon London SW19 8ED UK P	ONE		30/10/00
Name <u>MISS AMY CAELIN</u> Addr <u>34</u> Gresham Way Durnsford Road Wimbledon London SW19 8ED UK P	ONE		19/1/01
Name <u>MR T J WORLEDGE</u> Addr <u>36</u> Gresham Way Durnsford Road Wimbledon London SW19 8ED UK P	ONE		28/2/01
Name <u>MR S M WATSON</u> Addr <u>36</u> Gresham Way Durnsford Road Wimbledon London SW19 8ED UK P	(SHARED)		



Companies House

— for the record —

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

05 / 11 / 2001

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
19/10/2001

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 2002** 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?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 136152

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Anderton & Son
1st Floor, Christopher Wren Yd
117 High Street
Croydon CR0 1QG
Tel: 020 8662 8800
Fax: 020 8662 8815

DX number *if applicable*

DX exchange

DX exchange