



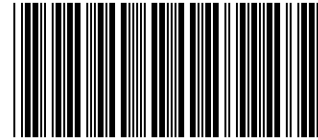
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SILVERCREST HOUSE MANAGEMENT LIMITED**

Company Number: **02222998**



XU6GQTX

Received for filing in Electronic Format on the: **19/10/2007**

Company Details

Period Ending: **19/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CHRISTOPHER WREN YARD At Registered Office
117 HIGH STREET
CROYDON
SURREY
CR0 1QG

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDERTONS LIMITED**

Address: **CHRISTOPHER WREN YARD**
117 HIGH STREET
CROYDON
SURREY
UK CR0 1QG

Director 1:

Name: **MANISH BHAISARE** *Address:* **36 GRESHAM WAY**
Date of Birth: **19/12/1970** **LONDON SW19 8ED**
Nationality: **AUSTRALIAN**
Occupation: **SOFTWARE**

Director 2:

Name: **MR CHARLES JAMES** *Address:* **FLAT 24 GRESHAM WAY**
SAMUEL DIPPENAAR **WIMBLEDON PARK**
Date of Birth: **17/09/1975** **LONDON SW19 8ED**
Nationality: **SOUTH AFRICAN**
Occupation: **BEHAVIOUR THERAPIST**

Director 3:

Name: **MS ELIZABETH MARGARET** *Address:* **FENHAM COTTAGE**
SMITH **7 TOWNSEND LANE**
Date of Birth: **22/03/1946** **HARPENDEN**
Nationality: **BRITISH** **HERTFORDSHIRE**
Occupation: **PA** **UK AL5 2PY**

Director 4:

Name: **MR MARK WILLIAM** *Address:* **4 GRESHAM WAY**
WATSON **WIMBLEDON**
Date of Birth: **27/04/1961** **LONDON**
Nationality: **BRITISH** **UK SW19 8ED**
Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
15 SHARES	33	GBP495.00
TOTALS	33	GBP495.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 15 SHARES Shares held as at 19/10/2007

Name: **JOHN MICHAEL RICHFORD WILSON AND MICHELLE E BULL (JOINTLY)**

Address: **6 GRESHAM WAY
WIMBLEDON
LONDON SW19 8ED**

Shareholding 2:

1 15 SHARES Shares held as at 19/10/2007

Name: **ALAN TREDELL AND WENDY M TREDELL (JOINTLY)**

Address: **8 GRESHAM WAY
WIMBLEDON SW19 8ED**

Shareholding 3:

1 15 SHARES Shares held as at 19/10/2007

Name: **NILAM PARBATANI**

Address: **10 GRESHAM WAY
WIMBLEDON SW19 8ED**

Shareholding 4:

1 15 SHARES Shares held as at 19/10/2007

Name: **JOHN M R WILSON AND MICHELLE E BULL (JOINTLY)**

Address: **12 GRESHAM WAY
WIMBLEDON SW19 8ED**

Shareholding 5:

1 15 SHARES Shares held as at 19/10/2007

Name: **JOAN EUGENIE MARY RYAN**

Address: **14 GRESHAM WAY
WIMBLEDON SW19 8ED**

Shareholding 6:

1 15 SHARES Shares held as at 19/10/2007

Name: **MARION LESLEY LOW**

Address: **16 GRESHAM WAY
WIMBLEDON SW19 8ED**

Shareholding 7:

1 15 SHARES Shares held as at 19/10/2007

Name: **IAN MICHAEL DOLBY AND DILYS JEAN DOLBY (JOINTLY)**

Address: **20 GRESHAM WAY
WIMBLEDON SW19 8ED**

Shareholding 8:

1 15 SHARES Shares held as at 19/10/2007

Name: **CAROLYN JEANETTE WILLIAMS AND STUART CHARLES
WILLIAMS (JOINTLY)**

Address: **22 GRESHAMS WAY
WIMBLEDON
LONDON SW19 8ED**

Shareholding 9:

1 15 SHARES Shares held as at 19/10/2007

Name: **CHARLES DIPPENAAR**

Address: **24 GRESHAM WAY
WIMBLEDON SW19 8ED**

Shareholding 10:

1 15 SHARES Shares held as at 19/10/2007

Name: **JACQUELINE TUCKER AND MICHELLE SZCZERBIUK
(JOINTLY)**

Address: **26 GRESHAM WAY
WIMBLEDON SW19 8ED**

Shareholding 11:

1 15 SHARES Shares held as at 19/10/2007

Name: **JANET LAURENCE**

Address: **28 GRESHAM WAY
WIMBLEDON
LONDON SW19 8ED**

Shareholding 12:

1 15 SHARES Shares held as at 19/10/2007

Name: **LUCY ALICE MASTERS**

Address: **42 GRESHAM WAY
WIMBLEDON SW19 8ED**

Shareholding 13:

1 15 SHARES Shares held as at 19/10/2007

Name: **ANNE TERESA WORLLEDGE AND TIMOTHY JOHN
WORLLEDGE (JOINTLY)**

Address: **46 GRESHAM WAY
WIMBLEDON SW19 8ED**

Shareholding 14:

1 15 SHARES Shares held as at 19/10/2007

Name: **KOSSER KHWAJA HUSSAIN AND AUDREY FULLERTON
(JOINTLY)**

Address: **48 GRESHAM WAY
WIMBLEDON SW19 8ED**

Shareholding 15:

1 15 SHARES Shares held as at 19/10/2007

Name: **MICHEAL ANDREW GRUNDY**

Address: **52 GRESHAM WAY
WIMBLEDON
LONDON SW19 8ED**

Shareholding 16:

1 15 SHARES Shares held as at 19/10/2007

Name: **ELIZABETH MARGARET SMITH**

Address: **58 GRESHAM WAY
WIMBLEDON SW19 8ED**

Shareholding 17:

1 15 SHARES Shares held as at 19/10/2007

Name: **MICHELLE SZCZERBUK**

Address: **62 GRESHAM WAY
WIMBLEDON SW19 8ED**

Shareholding 18:

1 15 SHARES Shares held as at 19/10/2007

Name: **PRAVESU CUETTY AND JENELL CUINNAN (JOINTLY)**

Address: **66 GRESHAM WAY
WIMBLEDON SW19 8ED**

Shareholding 19:

1 15 SHARES Shares held as at 19/10/2007

Name: **JAMES JOSEPH CLARKE**

Address: **68 GRESHAM WAY
WIMBLEDON SW19 8ED**

Shareholding 20:

1 15 SHARES Shares held as at 19/10/2007

1 Disposed of in period on 08/02/2006

Name:

COLIN KEATINGE AND YUKIE WAKE (JOINTLY)

Address:

**34 GRESHAM WAY
WIMBLEDON SW19 8ED**

Shareholding 21:

1 15 SHARES Shares held as at 19/10/2007

1 Disposed of in period on 11/04/2003

Name:

JANET OLUFUNKE ADEGBOYEGA

Address:

**54 GRESHAM WAY
WIMBLEDON
LONDON SW19 8ED**

Shareholding 22:

1 15 SHARES Shares held as at 19/10/2007

1 Disposed of in period on 12/07/2006

Name:

EMMA NEAVE

Address:

**18 GRESHAM WAY
LONDON SW19 8ED**

Shareholding 23:

1 15 SHARES Shares held as at 19/10/2007

Name:

DAVID ANDREW STEPHENS

Address:

**FLAT 2 GRESHAM WAY
WIMBLEDON PARK
LONDON SW19 8ED**

Shareholding 24:

1 15 SHARES Shares held as at 19/10/2007

Name: **MARK WILLIAM WATSON**

Address: **4 GRESHAM WAY
WIMBLEDON
LONDON
UK SW19 8ED**

Shareholding 25:

1 15 SHARES Shares held as at 19/10/2007

Name: **M BHAI SARE AND BHAI SARE (JOINTLY)**

Address: **FLAT 36 GRESHAM WAY
WIMBLEDON PARK
LONDON SW19 8ED**

Shareholding 26:

1 15 SHARES Shares held as at 19/10/2007

Name: **M A CULLEN**

Address: **FLAT 30 GRESHAM WAY
WIMBLEDON PARK
LONDON SW19 8ED**

Shareholding 27:

1 15 SHARES Shares held as at 19/10/2007

Name: **D J WATSON**

Address: **FLAT 44 GRESHAM WAY
WIMBLEDON PARK
LONDON SW19 8ED**

Shareholding 28:

1 15 SHARES Shares held as at 19/10/2007

Name: **M MAHOMED**

Address: **FLAT 58 GRESHAM WAY
WIMBLEDON PARK
LONDON SW19 8ED**

Shareholding 29:

1 15 SHARES Shares held as at 19/10/2007

Name: **A ZUBAIR**

Address: **FLAT 56 GRESHAM WAY
WIMBLEDON PARK
LONDON SW19 8ED**

Shareholding 30:

1 15 SHARES Shares held as at 19/10/2007

Name: **HEWES AND HEWES (JOINTLY)**

Address: **FLAT 60 GRESHAM WAY
WIMBLEDON PARK
LONDON SW19 8ED**

Shareholding 31:

1 15 SHARES Shares held as at 19/10/2007

1 Disposed of in period on 31/05/2006

Name: **THOMAS JAMES WATKINS**

Address: **64 GRESHAM WAY
WIMBLEDON PARK
LONDON SW19 8ED**

Shareholding 32:

1 15 SHARES Shares held as at 19/10/2007

1 Disposed of in period on 04/04/2007

Name: **GARETH ROBERT JAMES AND CHARLOTTE ELIZABETH
JAMES (JOINTLY)**

Address: **38 GRESHAM WAY
LONDON SW19 8ED**

Shareholding 33:

1 15 SHARES Shares held as at 19/10/2007

1 Disposed of in period on 19/09/2007

Name:

**MUHAMMAD HOOSEN RANDEREE AND NADIA AHMED
KATHORIA (JOINTLY)**

Address:

**40 GRESHAM WAY
WIMBLEDON SW19 8ED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/10/2007** *Authenticated:* **Yes (E/W)**