



Companies House
— for the record —

363a^(ef)

Annual Return



XZGPB44K

Received for filing in Electronic Format on the: **20/10/2008**

Company Name: **SILVERCREST HOUSE MANAGEMENT LIMITED**

Company Number: **02222998**

Company Details

Period Ending: **19/10/2008**

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 117 HIGH STREET
CROYDON
SURREY
CR0 1QG**

Details of Officers of the Company

Company Secretary 1:

Name: **HML COMPANY SECRETARIAL SERVICES** *Address:* **CHRISTOPHER WREN YARD 117 HIGH STREET
CROYDON
SURREY
CR0 1QG**

Director 1 :

Name: **MR CHARLES JAMES
SAMUEL DIPPENAAR** *Address:* **FLAT 24 GRESHAM WAY
WIMBLEDON PARK
LONDON
SW19 8ED**

Date of Birth: **17/09/1975** *Nationality:* **South African** *Occupation:* **BEHAVIOUR THERAPIST**

Director 2 :

Name: **MS ELIZABETH MARGARET
SMITH** *Address:* **FENHAM COTTAGE 7 TOWNSEND
LANE
HARPENDEN
HERTFORDSHIRE
UK
AL5 2PY**

Date of Birth: **22/03/1946** *Nationality:* **British** *Occupation:* **PA**

Director 3 :

Name: **MR MARK WILLIAM
WATSON**

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

Date of Birth: **27/04/1961**

Nationality: **British**

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
<i>TOTALS</i>	33	GBP495.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 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 19/10/2008

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

Address:

Shareholding 2:

1 15 SHARES Shares held as at 19/10/2008

Name:

ALAN TREDELL AND WENDY M TREDELL (JOINTLY)

Address:

Shareholding 3:

1 15 SHARES Shares held as at 19/10/2008

Name:

NILAM PARBATANI

Address:

Shareholding 4:

1 15 SHARES Shares held as at 19/10/2008

Name:

JOHN M R WILSON AND MICHELLE E BULL (JOINTLY)

Address:

Shareholding 5:

1 15 SHARES Shares held as at 19/10/2008

Name:

JOAN EUGENIE MARY RYAN

Address:

Shareholding 6:

1 15 SHARES Shares held as at 19/10/2008

Name:

MARION LESLEY LOW

Address:

Shareholding 7:

1 15 SHARES Shares held as at 19/10/2008

Name:

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

Address:

Shareholding 8:

1 15 SHARES Shares held as at 19/10/2008

Name:

CHARLES DIPPENAAR

Address:

Shareholding 9:

1 15 SHARES Shares held as at 19/10/2008

Name:

JANET LAURENCE

Address:

Shareholding 1:

0

1 15 SHARES Shares held as at 19/10/2008

Name:

LUCY ALICE MASTERS

Address:

Shareholding 1: 1 15 SHARES Shares held as at 19/10/2008
Name: ANNE TERESA WORLLEDGE AND TIMOTHY JOHN
Address: WORLLEDGE (JOINTLY)

Shareholding 1: 2 15 SHARES Shares held as at 19/10/2008
Name: KOSSER KHWAJA HUSSAIN AND AUDREY FULLERTON
Address: (JOINTLY)

Shareholding 1: 3 15 SHARES Shares held as at 19/10/2008
Name: MICHEAL ANDREW GRUNDY
Address:

Shareholding 1:
4 **1 15 SHARES Shares held as at 19/10/2008**

Name: **ELIZABETH MARGARET SMITH**

Address:

Shareholding 1:
5 **1 15 SHARES Shares held as at 19/10/2008**

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

Address:

Shareholding 1:
6 **1 15 SHARES Shares held as at 19/10/2008**

Name: **JAMES JOSEPH CLARKE**

Address:

Shareholding 1:
7 **1 15 SHARES Shares held as at 19/10/2008**
Name: **COLIN KEATINGE AND YUKIE WAKE (JOINTLY)**
Address:

Shareholding 1:
8 **1 15 SHARES Shares held as at 19/10/2008**
Name: **JANET OLUFUNKE ADEGBOYEGA**
Address:

Shareholding 1:
9 **1 15 SHARES Shares held as at 19/10/2008**
Name: **EMMA NEAVE**
Address:

Shareholding 2:
0 **1 15 SHARES Shares held as at 19/10/2008**

Name: **DAVID ANDREW STEPHENS**

Address:

Shareholding 2:
1 **1 15 SHARES Shares held as at 19/10/2008**

Name: **MARK WILLIAM WATSON**

Address:

Shareholding 2:
2 **1 15 SHARES Shares held as at 19/10/2008**

Name: **M BHAISARE AND BHAISARE (JOINTLY)**

Address:

Shareholding 2: 1 15 SHARES Shares held as at 19/10/2008
3

Name: M A CULLEN

Address:

Shareholding 2: 1 15 SHARES Shares held as at 19/10/2008
4

Name: D J WATSON

Address:

Shareholding 2: 1 15 SHARES Shares held as at 19/10/2008
5

Name: M MAHOMED

Address:

Shareholding 2:
6 **1 15 SHARES Shares held as at 19/10/2008**

Name: **A ZUBAIR**

Address:

Shareholding 2:
7 **1 15 SHARES Shares held as at 19/10/2008**

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

Address:

Shareholding 2:
8 **1 15 SHARES Shares held as at 19/10/2008**

Name: **THOMAS JAMES WATKINS**

Address:

Shareholding 2:
9 **1 15 SHARES Shares held as at 19/10/2008**

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

Address:

Shareholding 3:
0 **1 15 SHARES Shares held as at 19/10/2008**

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

Address:

Shareholding 3:
1 **1 15 SHARES Shares held as at 19/10/2008**

Name: **AVGOUSTOS PSILLAS**

Address:

Shareholding 3:
2 **1 15 SHARES Shares held as at 19/10/2008**

Name: **ANGELO SRIAN TISSERA**

Address:

Shareholding 3:
3 **1 15 SHARES Shares held as at 19/10/2008**

Name: **MICHELE SZCZERBIUK AND ALEXANDER BOLES LAW
SZCZERBIUK (JOINTLY)**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/10/2008**

Authenticated: **Yes (E/W)**