



Companies House

— for the record —

Company Name

**SILVERCREST HOUSE
MANAGEMENT LIMITED**

BB
£255X17
130791

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.

Company Type

**Private Company Limited By
Shares**

Company Number

2222998

Information extracted from
Companies House records on
4th October 2000

Section 1: Company details



A78
COMPANIES HOUSE

0210
08/12/00

Ref: 2222998/05/19

	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 _____ _____ _____ 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 _____ _____ _____ 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 _____ _____ _____ 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> </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> </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 5/7 Selsdon Road South Croydon Surrey CR2 6PU	Name _____ A 29 Rutland Street Kensington London SW7 1EJ UK Postcode _____ Date of change 01/05/1998 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 The Greshams Gresham Way Wimbledon London SW19 8ED Date of birth 27/08/1953 Nationality British Occupation Pa Secretary	Name _____ Address 2 GRESHAM WAY WIMBLEDON LONDON UK Postcode SW19 8ED 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 London SW19 8ED Date of birth 13/11/1969 Nationality British Occupation Price Risk Analyst	Name _____ Address 20 GRESHAM WAY WIMBLEDON LONDON UK Postcode SW19 8ED 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 Gary Wai Kai CHENG Address 34 The Greshams Gresham Way Wimbledon SW19 8ED Date of birth 14/06/1958 Nationality British Occupation Analyst/Programmer	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Gary Wai Kai CHENG ceased to be director (if applicable) 06, 08, 1999
> 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 Four Gresham Way Industri London SW19 8ED Date of birth 13/10/1966 Nationality British Occupation Civil Servant	Name _____ Address 48 GRESHAM WAY WIMBLEDON LONDON UK Postcode SW19 8ED 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 Praun Gokal PANKHANIA Address 36 The Greshams Gresham Way Wimbledon SW19 8ED Date of birth 27/04/1953 Nationality British Occupation Businessman	Name _____ Address 36 GRESHAM WAY WIMBLEDON LONDON UK Postcode SW19 8ED Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Praun Gokal PANKHANIA ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Shabir Ahmed RANDEREE</p> <p>Address 52 The Greshams Gresham Way Wimbledon SW19 8ED</p> <p>Date of birth 12/03/1962</p> <p>Nationality British</p> <p>Occupation Businessman</p>	<p>Name</p> <p>Address 52 GRESHAM WAY WIMBLEDON LONDON</p> <p>UK Postcode SW19 8ED</p> <p>Date of birth / /</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / /</p> <p>Date Shabir Ahmed RANDEREE ceased to be director (if applicable) / /</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Elizabeth Margaret SMITH</p> <p>Address 32 Gresham Way London SW19 8ED</p> <p>Date of birth 22/03/1946</p> <p>Nationality British</p> <p>Occupation P.A</p>	<p>Name</p> <p>Address 32 GRESHAM WAY WIMBLEDON LONDON</p> <p>UK Postcode SW19 8ED</p> <p>Date of birth / /</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / /</p> <p>Date Elizabeth Margaret SMITH ceased to be director (if applicable) / /</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Stephen SWARSKI</p> <p>Address 26 The Greshams Gresham Way Wimbledon SW19 8ED</p> <p>Date of birth 05/06/1966</p> <p>Nationality British</p> <p>Occupation Contruction Manager</p>	<p>Name</p> <p>Address 26 GRESHAM WAY WIMBLEDON LONDON</p> <p>UK Postcode SW19 8ED</p> <p>Date of birth / /</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / /</p> <p>Date Stephen SWARSKI ceased to be director (if applicable) / /</p>

> 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 The Greshams
Gresham Way
Wimbledon
SW19 8ED

Date of birth 27/04/1961

Nationality British

Occupation Chartered Accountant

Amended details

Name

Address

4 GRESHAM WAY
WIMBLEDON
LONDON

UK Postcode SW19 8ED

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

Nationality

Occupation

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 Ordinary Nominal value of each share £15.00 Number of shares issued 34 Aggregate Nominal Value of issued shares £510.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> 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 34 Total Nominal value of shares issued £510.00	Total number of shares issued _____ Total Nominal value of shares issued _____

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

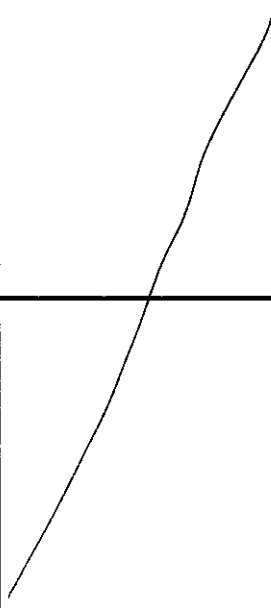
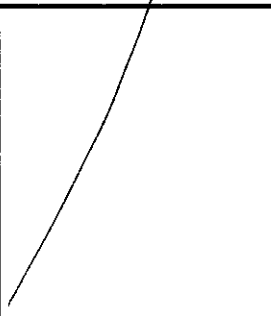
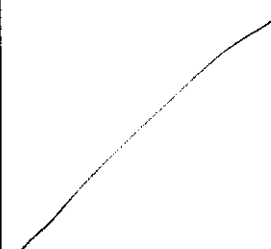
> REMEMBER:

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

- > 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 029 2038 0801.

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>MR ALAN TRENDALL</u> Address <u>8 GRESHAM WAY</u> <u>WIMBLEDON</u> <u>LONDON</u> UK Postcode <u>SW19 8ED</u>	} ORDINARY		
Name <u>MRS WENDY M. TRENDALL</u> Address <u>8 GRESHAM WAY</u> <u>WIMBLEDON</u> <u>LONDON</u> UK Postcode <u>SW19 8ED</u>	} ONE (SHARED)		<u>10/10/</u> <u>2000</u>
Name <u>MR MAREK STEPHEN SKWARSKI</u> Address <u>26 GRESHAM WAY</u> <u>WIMBLEDON</u> <u>LONDON</u> UK Postcode <u>SW19 8ED</u>	} ORDINARY ONE		<u>21/02/</u> <u>2000</u>
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 MISS C A BARRY Address 8 GRESHAM WAY WIMBLEDON LONDON UK Postcode SW19 8ED	ORDINARY ONE	10/10/ 2000
Name MR A J SKWARSKI Address 26 GRESHAM WAY WIMBLEDON LONDON UK Postcode SW19 8ED	ORDINARY ONE (SHARED)	
Name MR M S SKWARSKI Address 26 GRESHAM WAY WIMBLEDON LONDON UK Postcode SW19 8ED		21/02/ 2000
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		



Companies House

— for the record —

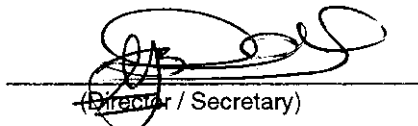
363s Annual Return Declaration

- > 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

25 / 11 / 2000

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 19/10/2000
- 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 2001** 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

(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.

Anderton & Son

1st Floor, Christopher Wren Yd

117 High Street

Croydon CR0 1QG

Tel: 020 8662 8800

Fax: 020 8662 8815

Telephone number *inc code*DX number *if applicable*

DX exchange

Postcode