



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SILVERPARK MANAGEMENT LIMITED**

*Company Number:* **02635832**

*Date of this return:* **07/08/2012**

*SIC codes:* **70100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **41 CHALTON STREET  
LONDON  
UNITED KINGDOM  
NW1 1JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL SCOTT**

*Surname:* **PARRETT**

*Former names:*

*Service Address:* **4501 W. 62ND STREET  
INDIANAPOLIS  
INDIANA  
USA  
46268**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **YORK PLACE COMPANY SECRETARIES LIMITED**

*Registered or principal address:* **WHITE ROSE HOUSE 28A YORK PLACE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS1 2EZ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02538096**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL SCOTT**

*Surname:*                            **PARRETT**

*Former names:*

*Service Address:*                **4501 W. 62ND STREET  
INDIANAPOLIS  
INDIANA  
USA  
46268**

*Country/State Usually Resident:*    **UNITED STATES**

*Date of Birth:*    **13/05/1961**                                *Nationality:*    **UNITED STATES**  
*Occupation:*    **VP/CFO**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOE KEITH**

*Surname:* **SLAUGHTER**

*Former names:*

*Service Address:* **8326 EAGLE CREST LANE  
INDIANAPOLIS  
INDIANA  
USA  
46234 - 9528**

*Country/State Usually Resident:* **UNITED STATES**

*Date of Birth:* **16/10/1947** *Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11000</b>
		<i>Aggregate nominal value</i>	<b>110</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11000</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 11000 ORDINARY shares held as at the date of this return  
*Name:* HERFF JONES INC

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.