



Companies House

AR01 (ef)

Annual Return



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Company Name: **SILVERPARK MANAGEMENT LIMITED**

Company Number: **02635832**

Date of this return: **07/08/2013**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2013 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.