



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2AGVDPN

Company Name: **SILVERSTONE PROPERTIES LIMITED**

Company Number: **00272566**

Date of this return: **05/06/2013**

SIC codes: **68100**

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

Situation of Registered Office: **116-120 GOSWELL ROAD
LONDON
EC1V 7DP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANICE**

Surname: **SILVERT**

Former names:

Service Address: **24 HOCROFT ROAD
LONDON
NW2 2BL**

Company Director ***1***

Type: **Person**

Full forename(s): **DANIELLE EMMA**

Surname: **KEINAN**

Former names:

Service Address: **24 HOCROFT ROAD
LONDON
NW2 2BL**

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

Date of Birth: **05/09/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JANICE**

Surname: **SILVERT**

Former names:

Service Address: **24 HOCROFT ROAD
LONDON
NW2 2BL**

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

Date of Birth: **18/01/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARK STUART**

Surname: **SILVERT**

Former names:

Service Address: **24 HOCROFT ROAD
LONDON
NW2 2BL**

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

Date of Birth: **04/10/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **SILVERT**

Former names:

Service Address: **24 HOCROFT ROAD
LONDON
NW2 2BL**

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

Date of Birth: **22/03/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL IN DISTRIBUTION			

Class of shares	PREFERENCE	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL IN DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2013 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **AMS INVESTMENTS LTD**

Shareholding 2 : **50000 PREFERENCE shares held as at the date of this return**
Name: **AMS INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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