



Companies House

AR01 (ef)

Annual Return



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Company Name: **Silvers Management Limited**

Company Number: **02149114**

Date of this return: **03/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address: **9-11 THE QUADRANT
RICHMOND
ENGLAND
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **GB**
Registration Number: **07106746**

Company Director 1

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

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1956** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **CRAIG**

Surname: **GRANT**

Former names:

Service Address: **FLAT 4 THE SILVERS 59-61 PALMERSTON ROAD
BUCKHURST HILL
ESSEX
UNITED KINGDOM
IG9 5NX**

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

Date of Birth: **12/10/1988** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER JAMES**

Surname: **MARSHALL**

Former names:

Service Address: **FLAT 16 THE SILVERS PALMERSTON ROAD
BUCKHURST HILL
ESSEX
UNITED KINGDOM
IG9 5NX**

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

Date of Birth: **17/09/1984** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTICE SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ANTONY THOMAS STUART**

Surname: **WHITE**

Former names:

Service Address: **13 THE SILVERS 59-61 PALMERSTON ROAD
BUCKHURST HILL
ESSEX
UNITED KINGDOM
IG9 5NX**

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

Date of Birth: **03/03/1970**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17
		<i>Total aggregate nominal value</i>	17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2015 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ALAN MICHAEL COLE

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROBERT CHAMBERS

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANDREW PANG

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: HELEN STUART

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: VICTOR MADDEN

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SIMON WEAVER

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: COLIN BASTICK

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHN SMITH

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SANDRA SALMONS

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANIL SHARAD

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: HELEN TURNER

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LINDA FIRMANI

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: FERAY NABI

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PETER MARSHALL

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RORY LEONARD SHEEN & DANIEL RICHARD SHEEN (JOINTLY)

Shareholding 16 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2015-06-30
Name: DANIEL STONE & HOLLY MICHELLE GOODEY (JOINTLY)

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DANIELLE LOUISE BEDFORD

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: THEODORA KALENTZI

Authorisation

Authenticated

This form was authorised by one of the following:

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