



Companies House
— for the record —

363a_(ef)

Annual Return



XL69CARA

Received for filing in Electronic Format on the: **16/06/2009**

Company Name: **SILK PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **05483109**

Company Details

Period Ending: **16/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**JOHN MORTIMER
PROPERTY
MANAGEMENT LTD
BAGSHOT ROAD
BRACKNELL
BERKSHIRE
RG12 9SE**

Details of Officers of the Company

Company Secretary 1:

Name: **MORTIMER SECRETARIES
LIMITED**

Address: **JOHN MORTIMER PROPERTY
MANAGEMENT BAGSHOT ROAD
BRACKNELL
BERKSHIRE
RG12 9SE**

Director 1 :

Name: **PHILIP BUCKMAN**

Address: **1 SILK PLACE
WILTSHIRE ROAD
WOKINGHAM
BERKSHIRE
RG40 1QT**

Date of Birth: **15/06/1950** *Nationality:* **BRITISH**

Occupation: **SALES MANAGEMENT**

Director 2 :

Name: **MISS ANNE ELIZABETH
WRIGHT**

Address: **APARTMENT 9 SILK PLACE
WOKINGHAM
BERKSHIRE
RG40 1QT**

Date of Birth: **22/09/1966** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	12	GBP60
<i>TOTALS</i>		
	12	GBP60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/06/2009

Name: **MR P BUCKMAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/06/2009

Name: **MS J WATTS MS S GREEN**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 16/06/2009

Name:

MRS RICHARDSON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 16/06/2009

Name:

MR & MRS K DALY

Address:

Shareholding 5:

1 ORDINARY Shares held as at 16/06/2009

Name:

MR J WRIGHT

Address:

Shareholding 6:

1 ORDINARY Shares held as at 16/06/2009

Name:

MR D BALL MS J MCKEAND

Address:

Shareholding 7:

1 ORDINARY Shares held as at 16/06/2009

Name:

MR & MRS YATES

Address:

Shareholding 8:

1 ORDINARY Shares held as at 16/06/2009

Name:

MRS S O'DONOVAN

Address:

Shareholding 9:

1 ORDINARY Shares held as at 16/06/2009

Name:

MISS A WRIGHT

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 16/06/2009

Name:

MR K DYER

Address:

Shareholding 1:

1

1 ORDINARY Shares held as at 16/06/2009

Name:

MR S CAMPBELL

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 16/06/2009**

Name: **MR D SHERRATT MRS B BLOOR**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/06/2009**

Authenticated: **Yes (E/W)**