



Annual Return

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

Company Number: **05483109**



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

Company Number: **05483109**

Date of this return: **16/06/2016**

Sic Codes: **98000**

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

Situation of  
Registered Office: **ASCOT HOUSE FINCHAMPSTEAD ROAD WOKINGHAM BERKSHIRE  
ENGLAND RG40 2NW**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR MARTIN**  
Surname: **CLEAVER**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **PHILIP**  
Surname: **BUCKMAN**  
Service Address: **1 SILK PLACE WOKINGHAM WILTSHIRE ROAD  
RG40 1QT**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/06/1950** Nationality: **BRITISH**  
Occupation: **SALES  
MANAGEMENT**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MISS ANNE ELIZABETH**  
Surname: **WRIGHT**  
Service Address: **APARTMENT 9 SILK PLACE WOKINGHAM  
RG40 1QT**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/09/1966** Nationality: **BRITISH**  
Occupation: **COMMERCIAL  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>60</b>
Prescribed particulars			
<b>VOTING RIGHTS AT AGMS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12</b>
		Total aggregate nominal value:	<b>60</b>
		Total aggregate amount unpaid:	<b>60</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: Name:	<b>1 ORDINARY shares held as at the date of this return MR P BUCKMAN</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this return MS J WATTS MS S GREEN</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this return MRS RICHARDSON</b>
Shareholding 4: Name:	<b>1 transferred on 2015-09-10 0 ORDINARY shares held as at the date of this return MR &amp; MRS K DALY</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this return MR J WRIGHT</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this return MR D BALL MS J MCKEAND</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this return MISS A WRIGHT</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this return MR S CAMPBELL</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this return MR D SHERRATT MRS B BLOOR</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this return MR &amp; MRS R KAY</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this return MR J GLENCROSS</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this return MS N CHROBNIK</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this return MR &amp; MRS HERSOM</b>



# Authorisation

Authenticated

This form was authorised by one of the following:

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

