



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2014**

X3A5QF42

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

Company Number: **05483109**

Date of this return: **16/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **JOHN MORTIMER PROPERTY
MANAGEMENT LTD BAGSHOT ROAD
BRACKNELL
BERKSHIRE
RG12 9SE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MORTIMER SECRETARIES LIMITED**

*Registered or
principal address:* **C/O JOHN MORTIMER PROEPRTY MANAGEMENT LIMITED
BAGSHOT ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 9SE**

European Economic Area (EEA) Company

Register Location: **BAGSHOT ROAD, BRACKNELL RG12 9SE**

Registration Number: **03175716**

Company Director **1**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **BUCKMAN**

Former names:

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

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

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

Occupation: **SALES MANAGEMENT**

Company Director **2**

Type: **Person**

Full forename(s): **MISS ANNE ELIZABETH**

Surname: **WRIGHT**

Former names:

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

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

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

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AT AGMS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2014 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 shares held as at the date of this return**
Name: **MR P BUCKMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MS J WATTS MS S GREEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS RICHARDSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MRS K DALY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MR J WRIGHT**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MR D BALL MS J MCKEAND**

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

Name: MISS A WRIGHT

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-09-06

Name: MR K DYER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MR S CAMPBELL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: MR D SHERRATT MRS B BLOOR

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: MR & MRS R KAY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: MR J GLENCROSS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: MS N CHROBNIK

Authorisation

Authenticated

This form was authorised by one of the following:

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