



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27B5JHU**

*Company Name:* **SILVERWOOD GRANGE MANAGEMENT COMPANY LIMITED**

*Company Number:* **05756350**

*Date of this return:* **24/03/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **THAMESBOURNE LODGE  
STATION ROAD  
BOURNE END  
BUCKINGHAMSHIRE  
SL8 5QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **Q1 PROFESSIONAL SERVICES LIMITED**

*Registered or  
principal address:* **THAMESBOURNE LODGE STATION ROAD  
BOURNE END  
BUCKINGHAMSHIRE  
ENGLAND  
SL8 5QH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **07246142**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NIGEL FRANCIS**

*Surname:*                            **BURNAND**

*Former names:*

*Service Address:*                **FIELD HOUSE  
CHINNOR ROAD  
ASTON ROWANT  
OXFORDSHIRE  
OX49 5SH**

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

*Date of Birth:*    **04/10/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **CUNNINGHAM**

*Former names:*

*Service Address:* **37 MILL LANE  
WINDSOR  
SL4 5JG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/03/1974** *Nationality:* **BRITISH**  
*Occupation:* **LAND DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>11</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE ONE SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **B M O'HARE**

*Name:* **K SLEVIN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PJ MITCHELL**

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

*Name:* **J AULUCK**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PS KIRBY**

*Name:* **AJ KIRBY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* CE DE JAGER

*Name:* PWG DE JAGER

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* VISTRA TRUST COMPANY (JERSEY) LIMITED

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

*Name:* SJ CARTWRIGHT

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* R SPITERI

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* R HUNTER

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* PMNJC PROPERTIES LIMITED

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* NINA LOUISE BOSANKO

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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