



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/12/2015

X4MEV94B

Company Name: ASHBURNHAM PARK MANAGEMENT COMPANY LIMITED

Company Number: 02202947

Date of this return: 22/11/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 6 ASHBURNHAM PARK
ESHER
SURREY
KT10 9TW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL DEREK**

Surname: **TUNNACLIFFE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR EDWARD WILLIAM**

Surname: **BARKER**

Former names:

Service Address: **9 ASHBURNHAM PARK
ESHER
SURREY
KT10 9TW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL DEREK**

Surname: **TUNNACLIFFE**

Former names:

Service Address: **6 ASHBURNHAM PARK
ESHER
SURREY
KT10 9TW**

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

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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 shares held as at the date of this return
Name: HIROO DIVECHA

Name: AMY BILIMORIA

Name: ADIL R. DIVECHA

Name: HOMI D. BILIMORIA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PRUDENCE GWENDOLEN BARKER

Name: EDWARD WILLIAM BARKER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA TERRY

Name: DAVID MORGAN

Shareholding 4 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-07-15

Name: **NANCY LEUNG SUK YING CHU**

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

Name: **PAUL DEREK TUNNACLIFFE**

Name: **BEVERLY JANE TUNNACLIFFE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: **KATIE BERNADETTE COOPER**

Name: **TIMOTHY MILES DAVID COOPER**

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

Name: **DEBBY RAE GREGORY**

Name: **STUART DAVID GREGORY**

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

Name: **GRAHAM ARTHUR EDWARD CROWE**

Name: **DOMINIQUE MARGARET CROWE**

Authorisation

Authenticated

This form was authorised by one of the following:

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