



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XAMGOFGS

Received for filing in Electronic Format on the: **02/12/2009**

*Company Name:* **ASHBURNHAM PARK MANAGEMENT COMPANY LIMITED**

*Company Number:* **02202947**

*Date of this return:* **22/11/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **2 ASHBURNHAM PARK  
ESHER  
SURREY  
KT10 9TW**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS ROSEMARY CHRISTINE**

*Surname:* **CLIFTON**

*Former names:*

*Service Address:*           **RENAISSANCE 2 ASHBURNHAM PARK  
ESHER  
SURREY  
KT10 9TW**

---

*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:*   **UNITED KINGDOM**

*Date of Birth:*   **08/08/1943**                   *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:*    **13/04/1962**                              *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

---

## Statement of Capital (Share Capital)

---

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

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2009 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:*

**1 ORDINARY Shares held as at 22/11/2009**

*Name:* **JOY DILLEY**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 22/11/2009**

*Name:*

**ADIL R. DIVECHA**

*Address:*

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 22/11/2009**

*Name:*

**ROSEMARY CHRISTINE CLIFTON**

*Address:*

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 22/11/2009**

*Name:*

**EDWARD WILLIAM BARKER**

*Address:*

---

*Shareholding 5:*

**1 ORDINARY Shares held as at 22/11/2009**

*Name:*

**PATRICIA TERRY**

*Address:*

---

*Shareholding 6:*

**1 ORDINARY Shares held as at 22/11/2009**

*Name:*

**NANCY LEUNG SUK YING CHU**

*Address:*

---

*Shareholding 7:*

**1 ORDINARY Shares held as at 22/11/2009**

*Name:*

**PAUL DEREK TUNNAcliffe**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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