



Companies House

for the record
Company Name

ASHBURNHAM PARK
MANAGEMENT COMPANY LIMITED

363s Annual Return

NW
000074
EIS-a

Company Type
Private Company Limited By Shares

Company Number
2202947

Information extracted from
Companies House records on
5th November 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2202947/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	"aynsley" 4 Ashburnham Park Esher Surrey KT10 9TW	Address <i>"Aynsley" with a capital "A"</i> UK Postcode - - - - -																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode - - - - -																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - -																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Descriptor.</th> </tr> </thead> <tbody> <tr><td>- - - - -</td><td>_____</td></tr> <tr><td>- - - - -</td><td>_____</td></tr> <tr><td>- - - - -</td><td>_____</td></tr> <tr><td>- - - - -</td><td>_____</td></tr> <tr><td>- - - - -</td><td>_____</td></tr> <tr><td>- - - - -</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Descriptor.	- - - - -	_____	- - - - -	_____	- - - - -	_____	- - - - -	_____	- - - - -	_____	- - - - -	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Rosemary Christine CLIFTON</p> <p>Address Renaissance 2 Ashburnham Park Esher Surrey KT10 9TW</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Rosemary Christine CLIFTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Lawrence Cho Ham CHU</p> <p>Address South Hill 5 Ashburnham Park Esher Surrey KT10 9TW</p> <p>Date of birth 23/02/1942</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Lawrence Cho Ham CHU ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Robert William DILLEY</p> <p>Address Aynsley 4 Ashburnham Park Esher Surrey KT10 9TW</p> <p>Date of birth 01/01/1915</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Robert William DILLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £10.00</p> <p>Number of shares issued 6</p> <p>Aggregate Nominal Value of issued shares £60.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Total number of shares issued 6</p> <p>Total Nominal value of shares issued £60.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>
<p>> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.</p>		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs BILIMORIA Address 1 Ashburnham Park Esher Surrey KT10 9TW Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 3 shareholders Shares transferred by Mrs BILIMORIA Class _____ Number _____ Date of transfer ____/____/____ _____ _____			
>	Shareholder Name Mr H.D. BILIMORIA Address 1 Ashburnham Park Esher Surrey KT10 9TW Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 2 shareholders Shares transferred by Mr H.D. BILIMORIA Class _____ Number _____ Date of transfer ____/____/____ _____ _____			
>	Shareholder Name Mrs DIVECHA Address 1 Ashburnham Park Esher Surrey KT10 9TW Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1 shareholders Shares transferred by Mrs DIVECHA Class _____ Number _____ Date of transfer ____/____/____ _____ _____			

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr Adil R. DIVECHA	Name				
		Address		This shareholder jointly owns this shareholding with the previous 3 shareholders		
	Address 1 Ashburnham Park Esher Surrey KT10 9TW			Shares transferred by Mr Adil R. DIVECHA		
		UK Postcode	-----			
	Shares held Class Ordinary	Number 1	Class	Number	Date of transfer	
					--/--/----	
					--/--/----	

>	Shareholder Name Mr Lawrence Cho Ham CHU	Name				
		Address		This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address South HILL,5 Ashburnham Park Esher Surrey KT10 9TW			Shares transferred by Mr Lawrence Cho Ham CHU		
		UK Postcode	-----			
	Shares held Class Ordinary	Number 1	Class	Number	Date of transfer	
					--/--/----	
					--/--/----	

>	Shareholder Name Mrs Nancy Leung Suk Ying CHU	Name				
		Address		This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Address South Hill 5 Ashburnham Park Esher Surrey KT10 9TW			Shares transferred by Mrs Nancy Leung Suk Ying CHU		
		UK Postcode	-----			
	Shares held Class Ordinary	Number 1	Class	Number	Date of transfer	
					--/--/----	
					--/--/----	

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr Richard CLIFTON Address Renaissance 2 Ashburnham Park Esher Surrey KT10 9TW Shares held Class Ordinary	Name Address UK Postcode	_____ _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr Richard CLIFTON		
	Number 1	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

>	Shareholder Name Mrs Rosemary Christine CLIFF →	Name CLIFTON	_____ _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs Rosemary Christine CLIFTON		
	Address Renaissance 2 Ashburnham Park Esher Surrey KT10 9TW Shares held Class Ordinary	Address UK Postcode	_____ _____ _____ _____	Shares transferred by Mrs Rosemary Christine CLIFTON		
	Number 1	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

>	Shareholder Name Mrs Joy DILLEY	Name Address UK Postcode	_____ _____ _____ _____	Shares transferred by Mrs Joy DILLEY		
	Address Aynsley 4 Ashburnham Park Esher Surrey KT10 9TW Shares held Class Ordinary	Address UK Postcode	_____ _____ _____ _____	Shares transferred by Mrs Joy DILLEY		
	Number 1	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred											
> Shareholder Name Mrs Irene Victoria HAYWORD		Name <u>HAYWARD (WITH AN "A")</u>		This shareholder jointly owns this shareholding with the following 1 shareholders											
Address 6 Ashburnham Park Esher Surrey KT10 9TW		Address _____ _____ _____		Shares transferred by Mrs Irene Victoria HAYWORD											
Shares held Class Ordinary		UK Postcode _____		<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	___/___/___	_____	_____	___/___/___
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Number	1	Class	Number	Class	Number	Date of transfer									

> Shareholder Name Mr Ronald Sydney HAYWORD		Name <u>HAYWARD (WITH AN "A")</u>		This shareholder jointly owns this shareholding with the previous 1 shareholders											
Address 6 Ashburnham Park Esher Surrey KT10 9TW		Address _____ _____ _____		Shares transferred by Mr Ronald Sydney HAYWORD											
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_____	_____	___/___/___													
_____	_____	___/___/___													
Number	1	Class	Number	Class	Number	Date of transfer									

> Shareholder Name Mr Michael Robert Dudley KEMP		Name <u>KEMP</u>		Shares transferred by Mr Michael Robert Dudley KEMP											
Address The Sun Rise 3 Ashburnham Park Esher Surrey K10 9TW		Address _____ _____ _____		<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	___/___/___	_____	_____	___/___/___
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Number	1	Class	Number	Class	Number	Date of transfer									

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature R. C. Clifton
(Director / Secretary)

Date 01 / 12 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to 22/11/1999 If you are making this return up to an earlier date, please give the date here

— / — / — — —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than **22nd November 2000** please give the new date here:

— / — / — — —

4. Where to send this form

- Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / ~~Postal Order~~
Number 000074

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
Mrs R. C. CLIFTON

Telephone number *inc code*
01372 466187

Address
"RENAISSANCE"
2 ASHURNHAM PARK,
ESHER, SURREY

DX number *if applicable*

DX exchange

Postcode KT10 9TW