



COMPANIES HOUSE

NW
000538
E18

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A07 *AJHNGQK* 241
COMPANIES HOUSE 23/11/95

of company number 02202947

H

company name

ASHBURNHAM PARK MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/11/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 2	1 1	9 5

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

"AYNSLEY"
4 ASHBURNHAM PARK
ESHER
SURREY KT10 9TW

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

ROSEMARY CHRISTINE
CLIFTON
RENAISSANCE 2 ASHBURNHAM PARK
ESHER
SURREY KT10 9TW

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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

LAWRENCE CHO HAM
CHU
SOUTH HILL 5 ASHBURNHAM PARK
ESHER
SURREY KT10 9TW

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.....
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.....

Date of Birth:- 23/02/42
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

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.....

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

ROBERT WILLIAM
 DILLEY
 AYNSLEY 4 ASHBURNHAM PARK
 ESHER
 SURREY KT10 9TW

Date of Birth:- 01/01/15
 Nat:BRITISH
 Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	6	£60.00
Totals	6	£60.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

R. C. Clifton

Secretary/Director*

*(delete as appropriate)

I enclose the fee of **£18.**

Date 22nd November 1995

Cheques should be made payable to **Companies House.**

This return includes ONE continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Mrs R.C. Clifton (Company Secretary)

"Renaissance", 2 Ashburnham Park,

Esher,

SURREY Postcode KT10 9TW.

Telephone 01372-466187

Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02202947	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: ASHBURNHAM PARK MANAGEMENT COMPANY LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
MR LAWRENCE CHO HAM CHU & MRS NANCY LEUNG SUK YING CHU OF "SOUTH HILL", 5 ASHBURNHAM PARK, ESHER, SURREY, KT10 9TW.	1			
MR RICHARD STAFFORD CLIFTON & MRS ROSEMARY CHRISTINE CLIFTON OF "RENAISSANCE", 2 ASHBURNHAM PARK, ESHER, SURREY, KT10 9TW.	1			
MR ROBERT WILLIAM DILLEY OF "AYNSLEY", 4 ASHBURNHAM PARK, ESHER, SURREY, KT10 9TW.	-	1	16.01.95	TRANSFER OF SHARE TO SPOUSE.
MRS JOY DILLEY OF "AYNSLEY", 4 ASHBURNHAM PARK, ESHER, SURREY, KT10 9TW.	1		16.01.95	TRANSFER OF SHARE FROM SPOUSE.
MR & MRS ADIL R DIVECHA AND MR & MRS H.D. BILIMORIA OF NO. 1 ASHBURNHAM PARK, ESHER, SURREY, KT10 9TW.	1			
MR RONALD SYDNEY HAYWARD & MRS IRENE VICTORIA HAYWARD OF NO. 6 ASHBURNHAM PARK, ESHER, SURREY, KT10 9TW.	1			
MR KEINOSUKE ENOEDA & FUKUOKA LIMITED OF "THE SUN RISE", 3 ASHBURNHAM PARK, ESHER, SURREY, KT10 9TW.	-	1	27.09.95	TRANSFER OF SHARE ARISING FROM SALE OF HOUSE AT NO 3.
MR MICHAEL ROBERT DUDLEY KEMP, "THE SUN RISE", 3 ASHBURNHAM PARK, ESHER, SURREY, KT10 9TW.	1		27.09.95	TRANSFER OF SHARE ARISING FROM PURCHASE OF HOUSE AT NO 3.
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