



COMPANIES HOUSE

NW
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HS - 363s

Annual Return

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



A13 *A1IE5BSW* 668
COMPANIES HOUSE 02/12/98

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 05/11/98

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 8

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

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

02202947

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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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.

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

Day Month Year

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 Date of any change.

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

Day Month Year

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 Date of resignation.

Directors (See note 7)

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

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

Day Month Year

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 Date of any change.

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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

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 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

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

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

Day	Month	Year

Date of any change.

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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.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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02202947
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 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.

I enclose the fee of **£15.**

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

Signed R. C. Clifton
 Secretary ~~XXXXXX~~
 *(delete as appropriate)

Date 1st December 1998

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.		
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer
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			
MRS JOY DILLEY OF "AYNSLEY", 4 ASHBURNHAM PARK, ESHER, SURREY, KT10 9TW.	1			
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 MICHAEL ROBERT DUDLEY KEMP, "THE SUN RISE" 3 ASHBURNHAM PARK, ESHER, SURREY, KT10 9TW.	1			
	6			

