



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ASHBURNHAM PARK MANAGEMENT COMPANY LIMITED

*Company Number:* 02202947

*Date of this return:* 22/11/2014

*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*

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## *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:* **08/08/1943**                      *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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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:* **HOMI D. BILIMORIA**

*Name:* **ADIL R. DIVECHA**

*Name:* **AMY BILIMORIA**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-07-14**

*Name:* **RICHARD CLIFTON**

*Name:* **ROSEMARY CHRISTINE CLIFTON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PRUDENCE GWENDOLEN BARKER**

*Name:* **EDWARD WILLIAM BARKER**

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID MORGAN

*Name:* PATRICIA TERRY

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* NANCY LEUNG SUK YING CHU

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* BEVERLY JANE TUNNACLIFFE

*Name:* PAUL DEREK TUNNACLIFFE

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY MILES DAVID COOPER

*Name:* KATIE BERNADETTE COOPER

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* STUART DAVID GREGORY

*Name:* DEBBY RAE GREGORY

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### *Authorisation*

*Authenticated*

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

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