



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02202947**

Date of this return: **22/11/2010**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2010 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 2010-11-22
Name: JOY DILLEY

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-22
Name: HOMI D. BILIMORIA

Name: ADIL R. DIVECHA

Name: AMY BILIMORIA

Name: HIROO DIVECHA

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-22
Name: RICHARD CLIFTON

Name: ROSEMARY CHRISTINE CLIFTON

Shareholding 4 : 1 ORDINARY shares held as at 2010-11-22

Name: PRUDENCE GWENDOLEN BARKER

Name: EDWARD WILLIAM BARKER

Shareholding 5 : 1 ORDINARY shares held as at 2010-11-22

Name: DAVID MORGAN

Name: PATRICIA TERRY

Shareholding 6 : 1 ORDINARY shares held as at 2010-11-22

Name: LAWRENCE CHO HAM CHU

Name: NANCY LEUNG SUK YING CHU

Shareholding 7 : 1 ORDINARY shares held as at 2010-11-22

Name: BEVERLEY JANE TUNNACLIFFE

Name: PAUL DEREK TUNNACLIFFE

Authorisation

Authenticated

This form was authorised by one of the following:

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