



Companies House

— for the record —

Company Name

ASHBURNHAM PARK  
MANAGEMENT COMPANY LIMITED

# 363s Annual Return

M/S  
000083

Company Type

Private Company Limited By  
Shares

Company Number

2202947

Information extracted from  
Companies House records on  
8th November 2000

- > 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>	<p><del>"aynsley"</del></p> <p>4 Ashburnham Park Esher Surrey KT10 9TW</p>	<p>Address</p> <p>"Aynsley" WITH A CAPITAL "A" PLEASE.</p> <p>UK Postcode _____</p>																																								
> 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>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>UK Postcode _____</p>																																								
> 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>	<p>Not Applicable</p>	<p>Address</p> <p>UK Postcode _____</p>																																								
> 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> <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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	Residents property management																	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																		
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																										

**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <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><b>Name</b> Rosemary Christine CLIFTON</p> <p><b>Address</b> Renaissance 2 Ashburnham Park Esher Surrey KT10 9TW</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Rosemary Christine CLIFTON ceased to be secretary (if applicable)                           _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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><b>Name</b> Lawrence Cho Ham CHU</p> <p><b>Address</b> South Hill 5 Ashburnham Park Esher Surrey KT10 9TW</p> <p><b>Date of birth</b>    23/02/1942</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Retired</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</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><b>&gt; Director</b>  <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><b>Name</b> Robert William DILLEY</p> <p><b>Address</b> Aynsley 4 Ashburnham Park Esher Surrey KT10 9TW</p> <p><b>Date of birth</b>    01/01/1915</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Retired</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</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>

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £10.00  <b>Number of shares issued</b> 6  <b>Aggregate Nominal Value of issued shares</b> £60.00	Class of share  _____ Nominal value of each share  _____ Number of shares issued  _____ Aggregate Nominal Value of issued shares  _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 6  <b>Total Nominal value of shares issued</b> £60.00	Total number of shares issued  _____ Total Nominal value of shares issued  _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

### 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									
<p>&gt; <b>Shareholder Name</b> Mrs BILIMORIA</p> <p><b>Address</b> 1 Ashburnham Park Esher Surrey KT10 9TW</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <p style="text-align: right;">Number</p>	<p>This shareholder jointly owns this shareholding with the following 3 shareholders</p> <p><b>Shares transferred by</b> Mrs BILIMORIA</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">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	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>&gt; <b>Shareholder Name</b> Mr H.D. BILIMORIA</p> <p><b>Address</b> 1 Ashburnham Park Esher Surrey KT10 9TW</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <p style="text-align: right;">Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 2 shareholders</p> <p><b>Shares transferred by</b> Mr H.D. BILIMORIA</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">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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_____	_____	__/__/____									
<p>&gt; <b>Shareholder Name</b> Mrs DIVECHA</p> <p><b>Address</b> 1 Ashburnham Park Esher Surrey KT10 9TW</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <p style="text-align: right;">Number</p>	<p>This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1 shareholders</p> <p><b>Shares transferred by</b> Mrs DIVECHA</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">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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Current details		Amended details		Shares transferred		
<p>&gt; <b>Shareholder Name</b> Mr Adil R. DIVECHA</p> <p><b>Address</b> 1 Ashburnham Park Esher Surrey KT10 9TW</p> <p><b>Shares held</b> Class Ordinary</p>		<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p><b>Shares held</b> Class</p>		<p>This shareholder jointly owns this shareholding with the previous 3 shareholders</p> <p><b>Shares transferred by</b> Mr Adil R. DIVECHA</p> <p><i>Class    Number    Date of transfer</i></p> <hr/> <p>-----    -----    --/--/----</p> <hr/> <p>-----    -----    --/--/----</p>		
<p><i>Number</i> 1</p>		<p><i>Number</i> 1</p>				
<p>&gt; <b>Shareholder Name</b> Mr Lawrence Cho Ham CHU</p> <p><b>Address</b> South Hill 5 Ashburnham Park Esher Surrey KT10 9TW</p> <p><b>Shares held</b> Class Ordinary</p>		<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p><b>Shares held</b> Class</p>		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p><b>Shares transferred by</b> Mr Lawrence Cho Ham CHU</p> <p><i>Class    Number    Date of transfer</i></p> <hr/> <p>-----    -----    --/--/----</p> <hr/> <p>-----    -----    --/--/----</p>		
<p><i>Number</i> 1</p>		<p><i>Number</i> 1</p>				
<p>&gt; <b>Shareholder Name</b> Mrs Nancy Leung Suk Ying CHU</p> <p><b>Address</b> South Hill 5 Ashburnham Park Esher Surrey KT10 9TW</p> <p><b>Shares held</b> Class Ordinary</p>		<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p><b>Shares held</b> Class</p>		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p><b>Shares transferred by</b> Mrs Nancy Leung Suk Ying CHU</p> <p><i>Class    Number    Date of transfer</i></p> <hr/> <p>-----    -----    --/--/----</p> <hr/> <p>-----    -----    --/--/----</p>		
<p><i>Number</i> 1</p>		<p><i>Number</i> 1</p>				

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> Mr Richard CLIFTON</p> <p><b>Address</b> Renaissance 2 Ashburnham Park Esher Surrey KT10 9TW</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    - - - - -</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p><b>Shares transferred by</b> Mr Richard CLIFTON</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:70%;">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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_____	_____	__/__/____									

<p>&gt; <b>Shareholder Name</b> Mrs Rosemary Christine <del>CLIFF</del> →</p> <p><b>Address</b> Renaissance 2 Ashburnham Park Esher Surrey KT10 9TW</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name CLIFTON</p> <p>Address _____ _____ _____</p> <p>UK Postcode    - - - - -</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p><b>Shares transferred by</b> Mrs Rosemary Christine CLIFTON</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:70%;">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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<p>&gt; <b>Shareholder Name</b> Mrs Joy DILLEY</p> <p><b>Address</b> Aynsley 4 Ashburnham Park Esher Surrey KT10 9TW</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    - - - - -</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>Shares transferred by</b> Mrs Joy DILLEY</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:70%;">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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Current details		Amended details		Shares transferred											
<p>&gt; <b>Shareholder Name</b> Mrs Irene Victoria HAYWARD</p> <p><b>Address</b> 6 Ashburnham Park Esher Surrey KT10 9TW</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Number 1</p>	Name		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs Irene Victoria HAYWARD</p> <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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Class		Class	Number												
Ordinary	1	_____	_____	_____	_____	__/__/____									
		_____	_____	_____	_____	__/__/____									
<p>&gt; <b>Shareholder Name</b> Mr Ronald Sydney HAYWARD</p> <p><b>Address</b> 6 Ashburnham Park Esher Surrey KT10 9TW</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Number 1</p>	Name		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr Ronald Sydney HAYWARD</p> <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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UK Postcode	_____														
Shares held		Class	Number												
Ordinary	1	_____	_____	_____	_____	__/__/____									
		_____	_____	_____	_____	__/__/____									
<p>&gt; <b>Shareholder Name</b> Mr Michael Robert Dudley <del>KEM</del> →</p> <p><b>Address</b> The Sun Rise 3 Ashburnham Park Esher Surrey K10 9TW</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Number 1</p>	Name	<b>KEMP</b>	<p>Shares transferred by Mr Michael Robert Dudley KEMP</p> <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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Address															
UK Postcode	_____														
Shares held		Class	Number												
Ordinary	1	_____	_____	_____	_____	__/__/____									
		_____	_____	_____	_____	__/__/____									

**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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> 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 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 / 2000

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

#### What to do now

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 22/11/2000 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 2001** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

Cheque



Postal Order



Cheque / ~~Postal Order~~

Number 000083

*(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*

01322 466187

Address

"RENAISSANCE"  
2 ASHBURNHAM PARK,  
ESHER, SURREY

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

KI10 9TW