



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X8TY759H

*Received for filing in Electronic Format on the: 30/11/2008*

*Company Name:* ASHBURNHAM PARK MANAGEMENT COMPANY LIMITED

*Company Number:* 02202947

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### *Company Details*

*Period Ending:* 22/11/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9800

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 ASHBURNHAM PARK  
ESHER  
SURREY  
KT10 9TW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS ROSEMARY CHRISTINE  
CLIFTON**      *Address:* **RENAISSANCE 2 ASHBURNHAM PARK  
ESHER  
SURREY  
KT10 9TW**

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### *Director 1 :*

*Name:* **EDWARD WILLIAM BARKER**      *Address:* **9 ASHBURNHAM PARK  
ESHER  
SURREY  
KT10 9TW**

*Date of Birth:* **08/08/1943**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **PAUL DEREK TUNNAcliffe**      *Address:* **6 ASHBURNHAM PARK  
ESHER  
SURREY  
KT10 9TW**

*Date of Birth:* **13/04/1962**      *Nationality:* **British**      *Occupation:* **COMPANY SECRETARY**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>7</b>	<b>GBP70</b>
<i>TOTALS</i>	<b>7</b>	<b>GBP70</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 22/11/2008**

*Name:* **JOY DILLEY**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 22/11/2008**

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

*Address:*

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*Name:* **H.D. BILIMORIA**

*Address:*

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*Name:* **DIVECHA**

*Address:*

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*Name:* **BILIMORIA**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 22/11/2008**

*Name:* **ROSEMARY CHRISTINE CLIFTON**

*Address:*

*Name:* **RICHARD CLIFTON**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 22/11/2008**

*Name:* **EDWARD WILLIAM BARKER**

*Address:*

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*Name:* **PRUDENCE GWENDOLEN BARKER**

*Address:*

*Shareholding 5:*

**1 ORDINARY Shares held as at 22/11/2008**

*Name:*

**PATRICIA TERRY**

*Address:*

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*Name:*

**DAVID MORGAN**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 22/11/2008**

*Name:*

**NANCY LEUNG SUK YING CHU**

*Address:*

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*Name:* **LAWRENCE CHO HAM CHU**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 22/11/2008**

*Name:* **PAUL DEREK TUNNAcliffe**

*Address:*

*Name:* **BEVERLEY JANE TUNNAcliffe**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/11/2008**

*Authenticated:* **Yes (E/W)**