



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: 22/11/2012

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 6 ASHBURNHAM PARK
ESHER
SURREY
ENGLAND
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

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)

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

Prescribed particulars

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 22/11/2012 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2011-11-24

Name: **JOY DILLEY**

Shareholding 2 : **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 3 : **1 ORDINARY shares held as at the date of this return**

Name: **RICHARD CLIFTON**

Name: **ROSEMARY CHRISTINE CLIFTON**

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

Name: PRUDENCE GWENDOLEN BARKER

Name: EDWARD WILLIAM BARKER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: DAVID MORGAN

Name: PATRICIA TERRY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: LAWRENCE CHO HAM CHU

Name: NANCY LEUNG SUK YING CHU

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: BEVERLY JANE TUNNACLIFFE

Name: PAUL DEREK TUNNACLIFFE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: TIMOTHY MILES DAVID COOPER

Name: KATIE BERNADETTE COOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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