



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COLLEGE COURT MANAGEMENT (ASHBURTON) LIMITED**

Company Number: **01765056**

Date of this return: **03/10/2013**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FLAT 7 COLLEGE COURT
ASHBURTON ROAD ADDISCOMBE
CROYDON
SURREY
CR0 6AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER ROY**

Surname: **BEALE**

Former names:

Service Address: **7 COLLEGE COURT
ASHBURTON ROAD
CROYDON
SURREY
CR0 6AP**

Company Director ***I***

Type: **Person**

Full forename(s): **BRENDA MARY**

Surname: **BEALE**

Former names:

Service Address: **FLAT 7 COLLEGE COURT
ASHBURTON ROAD, ADDISCOMBE
CROYDON
SURREY
UNITED KINGDOM
CR0 6AP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/04/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER ROY**

Surname: **BEALE**

Former names:

Service Address: **7 COLLEGE COURT
ASHBURTON ROAD
CROYDON
SURREY
CR0 6AP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/06/1942** *Nationality:* **BRITISH**
Occupation: **SALES MANAGEMENT**

Company Director **3**

Type: **Person**
Full forename(s): **SAFINA MOHAMED KASSAM**

Surname: **JAMAL**

Former names:

Service Address: **FLAT 8 COLLEGE COURT
ASHBURTON ROAD
CROYDON
SURREY
CR0 6AP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/05/1975** *Nationality:* **BRITISH**
Occupation: **H R ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS,EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2013 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: **S JAMAL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **W ZNEDERICZ**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **D G WORLE**

Name: **D V STOKES**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **R KUMAR**

Name: **S CHAUDHARI**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: D C MILLS

Name: LINDA SCHILLER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: E BENTLEY-BOLT

Name: P C BOLT

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: M E SEADON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: R A RICHARDSON

Name: R M RICHARDSON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: B M BEALE

Name: P R BEALE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: A SAMJI

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: M ROBERTS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: F JIWA

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: H. PATEL

Name: P. PATEL

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-12-14
Name: D.Y. FINNIMORE

Name: D.A. FINNIMORE

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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