



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X84SUFBL

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

*Company Number:* **01765056**

*Date of this return:* **03/10/2009**

*SIC codes:* **9800**

*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* **I**

*Type:* **Person**

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

*Surname:* **BEALE**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **BEALE**

*Former names:*

*Service Address:* **FLAT 7 COLLEGE COURT  
ASH BURTON ROAD ADDISCOMBE  
CROYDON  
SURREY  
CR0 6AP**

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

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

*Occupation:* **PA BOARD MEMBER TFL**

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>15</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE EQUAL VOTING RIGHTS,EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2009 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 03/10/2009**

*Name:*

**P BRYARS**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 03/10/2009**

*Name:*

**S JAMAL**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 03/10/2009**

*Name:*

**W ZNEDERICZ**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 03/10/2009**

*Name:*

**E FINNIMORE**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 03/10/2009**

*Name:*

**D G WORLE**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 03/10/2009**

*Name:*

**M RUSSELL**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 03/10/2009**

*Name:*

**R KUMAR**

*Address:*

*Shareholding 8:*

**1 ORDINARY Shares held as at 03/10/2009**

*Name:*

**D C MILLS**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 03/10/2009**

*Name:*

**E BENTLEY-BOLT**

*Address:*

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*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 03/10/2009**

*Name:*

**M E SEADON**

*Address:*

*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 03/10/2009**

*Name:* **R A RICHARDSON**

*Address:*

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*Shareholding 1:*  
*2* **1 ORDINARY Shares held as at 03/10/2009**

*Name:* **B M BEALE**

*Address:*

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*Shareholding 1:*  
*3* **1 ORDINARY Shares held as at 03/10/2009**

*Name:* **A SAMJI**

*Address:*



Shareholding 1:  
4 **1 ORDINARY Shares held as at 03/10/2009**

Name: **M ROBERTS**

Address:

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Shareholding 1:  
5 **1 ORDINARY Shares held as at 03/10/2009**

Name: **F JIWA**

Address:

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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