



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASHBOURNE MANAGEMENT COMPANY LIMITED**

Company Number: **02703748**

Date of this return: **03/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **ASHBOURNE HOUSE
10 LAWRIE PARK GARDENS
LONDON
SE26 6HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GLENDA**

Surname: **MOAKES**

Former names:

Service Address: **3 ASHBOURNE HOUSE
LAWRIE PARK GARDENS
LONDON
SE26 6HL**

Company Director **1**

Type: **Person**

Full forename(s): **SAMANTHA**

Surname: **ELLIOT**

Former names:

Service Address: **4 ASHBOURNE HOUSE
10 LAWRIE PARK GARDENS
LONDON
SE26 6HL**

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

Date of Birth: **07/07/1963** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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: **FINTON KEYS**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **OWEN SMYTHE**

Name: **CATHERINE WESTWOOD**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-04-01

Name: **CHRISTOPHER BATTEN**

Name: **RACHEL SMITH**

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

Name: ARJUNA PATTAPOLA

Name: AMANDA PATTAPOLA

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

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

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

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT SARGANT

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: GIULIONO CRISCUOLO

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: GEMMA LANGRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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