



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X175QF9F**

*Company Name:* **ASHBOURNE MANAGEMENT COMPANY LIMITED**

*Company Number:* **02703748**

*Date of this return:* **03/04/2012**

*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):* **GLEND A**

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 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* : **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:* **DIKE ONIANWA**

*Name:* **CLAIRE ONIANWA**

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

*Name:* **CATHERINE WESTWOOD**

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

*Name:* RACHEL SMITH

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

*Name:* ARJUNA PATTAPOLA

*Name:* AMANDA PATTAPOLA

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

*Name:* GLENDA MOAKES

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

*Name:* SAMANTHA ELLIOTT

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2011-10-07

*Name:* ROBERT COGHILL

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* GIULIANA CRISCUOLO

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* ROBERT SARGANT

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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.