



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 24/04/2009

Company Name: **ASHBOURNE MANAGEMENT COMPANY LIMITED**

Company Number: **02703748**

Company Details

Period Ending: **03/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ASHBOURNE HOUSE 10
LAWRIE PARK GARDENS
LONDON
SE26 6HL**

Details of Officers of the Company

Company Secretary 1:

Name: **GLENDA MOAKES**

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

Director 1 :

Name: **SAMANTHA ELLIOT**

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

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

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/04/2009

Name:

ARJUNA PATTAPOLA

Address:

Name:

AMANDA PATTAPOLA

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/04/2009

Name:

STUART GOODWIN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 03/04/2009

Name:

GLEND A MOAKES

Address:

Shareholding 4:

1 ORDINARY Shares held as at 03/04/2009

Name:

SAMANTHA ELLIOTT

Address:

Shareholding 5:

1 ORDINARY Shares held as at 03/04/2009

Name:

ROBERT COGHILL

Address:

Shareholding 6:

1 ORDINARY Shares held as at 03/04/2009

Name:

FINTON KEYS

Address:

Shareholding 7:

1 ORDINARY Shares held as at 03/04/2009

Name:

MARCELLA RAMCHARAN

Address:

Shareholding 8:

1 ORDINARY Shares held as at 03/04/2009

Name:

DIKE ONIANWA

Address:

Name: **CLAIRE ONIANWA**

Address:

Shareholding 9:

1 ORDINARY Shares held as at 03/04/2009

Name: **OWEN SMYTHE**

Address:

Name: **CATHERINE WESTWOOD**

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 03/04/2009**

Name: **CHRISTOPHER BATTEN**

Address:

Name: **RACHEL SMITH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2009**

Authenticated: **Yes (E/W)**