

## Companies House

--- for the record ----Company Name

#### ASHBOURNE MANAGEMENT **COMPANY LIMITED**

Company Type **Private Company Limited By** Shares Company Number 2703748 Information extracted from Companies House records on

> for guidance for list of activity codes.

21st March 2000

# 363s Annual Return

12/04/00

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

A22 COMPANIES HOUSE

Section 1: Company details

Ref: 2703748/03/10		Current details		Amended details		
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Ashbourne House 10 Lawrie Park Gardens London SE26 6HL		Address  UK Postcode		
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office  Not Applicable				
>	Register of Debenture Holders If any of the details are wrong, strike them through and till in the correct details in the "Amended details" column.					
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 9600	Description Residents property management	SIC CODE	Description	
>	If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes					

288.

	· · · · · · · · · · · · · · · · · · ·	the company	
_	Current details	Amended details	
Company Secretary  If any of the details for this person are wrong, strike	Name Jonathan PHILLIPS	Name	
them through and fill in the correct details in the "Amended details" column.	Address 6 Ashbourne House 10 Lawrie Park Gardens London SE26 6HL	Address  UK Postcode	
Particulars of a new Company Secretary must be notified on form 288.		Date of change / /  Date Jonathan PHILLIPS ceased to be secretary (if applicable) / /	
Director  If any of the details for this	Name Leslie Brian ADEY	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 7 Upper Street Rusthall Tunbridge Wells	Address	
	Kent TN4 8NY	UK Postcode	
	Date of birth 03/05/1947	Nationality	
	Nationality British	Occupation	
Particulars of a new Director must be notified on form	Occupation Chartered Accountant	Date Leslie Brian ADEY ceased to be director (if applicable)	

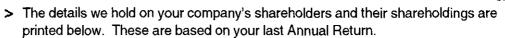
Co≨pany Number - 2703748

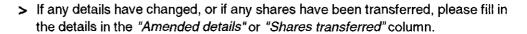
**Section 3: Share Capital** 

		Current details	Amended details	
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 2	Number of shares issued	
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued	

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

#### Section 4: Details of Shareholders





> Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred		
> Shareholder Name L.B. ADEY	Name			
Address Please supply missing address details	Address 7 UPPOL STREET BUSTALL NUBLISHE COLLS	Shares transferred by		
Shares held Class Number Ordinary 1	UK Postcode TM48 MX Shares held Class Number	Class Number Date of transfer		
> Shareholder Name J. PHILLIPS	Name			
Address 6 Ashbourne House 10 Lawrie Park Gardens London SE24 6HL	Address  UK Postcode	Shares transferred by J. PHILLIPS		
Shares held  Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer		

## Company Number - 2703748

#### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name	 	
Address		
UK Postcode		



## 363s Annual Return Declaration



- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1	. Declaration	on				
		I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.				
	(SHOWIT ALZ L	Jeiowy. 1 ence		ng ree or £10.		
	Signature	ER.	$\overline{}$	D	ate 3, 04, 2000	
		(Director 7	S <del>ecretary)</del>		his date must not be earlier than th	
		ch and retain t		ng letter, comp	lete this page then send the the address shown at 4 below.	
2	. Date of th	nis return	<u> (                               </u>	and the state of t	and the state of the second state of the secon	
	This AR is ma	ade up to	-	e making this r	eturn up to an earlier date, ere	
			<u>:</u>	_ / / _		
			Note: The	form must be deliv	vered to CH within 28 days of this date	
3	. Date of n	ext return				
	<u>.                                    </u>		nevt retur	n to a date ear	lier than <b>3rd April 2001</b>	
_	•	he new date h		ii to a date ear	iler than ord April 2001	
			_	_ / / _		
<b>4</b>	Please return Registrar of C Companies H Crown Way Cardiff CF14	n this form to: Companies House	orm			
Have you enclosed the filing fee with the company number written reverse of the cheque?				any number written on the		
	Cheque 🗆	Postal Ord	der 🗀	Cheque / Po Number	ostal Order	
	(Please cor	mplete as appro	opriate)			
C	ontact Add	ress				
	ase give the na re are any que			person who sl	hould be contacted if	
Cor	ntact Name			Telephone n	number <i>inc code</i>	
Address				DX number	if applicable	
				DX exchang	e	
Pos	stcode .					