



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/01/2009**

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

Company Number: **01765056**

Company Details

Period Ending: **03/10/2008**

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:*

**FLAT 7 COLLEGE COURT
ASHBURTON ROAD
ADDISCOMBE
CROYDON
SURREY
CR0 6AP**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER ROY BEALE**

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

Director 1 :

Name: **BRENDA MARY BEALE**

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

Date of Birth:

05/04/1948

Nationality:

British

Occupation:

PA BOARD MEMBER TFL

Director 2 :

Name: **PETER ROY BEALE**

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

Date of Birth:

22/06/1942

Nationality:

BRITISH

Occupation:

SALES MANAGEMENT

Director 3 :

Name: **SAFINA MOHAMED KASSAM JAMAL** Address: **FLAT 8 COLLEGE COURT
ASHBURTON ROAD
CROYDON
SURREY
CR0 6AP**

Date of Birth: **14/05/1975** Nationality: **British** Occupation: **H R ADVISOR**

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	15	GBP15
<i>TOTALS</i>	15	GBP15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2008 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 03/10/2008

Name: **P BRYARS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/10/2008

Name:

S JAMAL

Address:

Shareholding 3:

1 ORDINARY Shares held as at 03/10/2008

Name:

W ZNEDERICZ

Address:

Shareholding 4:

1 ORDINARY Shares held as at 03/10/2008

Name:

E FINNIMORE

Address:

Shareholding 5:

1 ORDINARY Shares held as at 03/10/2008

Name:

D G WORLE

Address:

Name:

D V STOKES

Address:

Shareholding 6:

1 ORDINARY Shares held as at 03/10/2008

Name:

M RUSSELL

Address:

Shareholding 7:

1 ORDINARY Shares held as at 03/10/2008

Name:

A KENNEDY

Address:

Shareholding 8:

1 ORDINARY Shares held as at 03/10/2008

Name:

D C MILLS

Address:

Name:

LINDA SCHILLER

Address:

Shareholding 9:

1 ORDINARY Shares held as at 03/10/2008

Name:

E BENTLEY-BOLT

Address:

Name:

P C BOLT

Address:

Shareholding 1:
0

1 ORDINARY Shares held as at 03/10/2008

Name:

M E SEADON

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 03/10/2008**

Name: **J ARNOTT**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 03/10/2008**

Name: **B M BEALE**

Address:

Name: **P R BEALE**

Address:

Shareholding 1:
3 1 ORDINARY Shares held as at 03/10/2008

Name: A SAMJI

Address:

Shareholding 1:
4 1 ORDINARY Shares held as at 03/10/2008

Name: M ROBERTS

Address:

Shareholding 1:
5 1 ORDINARY Shares held as at 03/10/2008

Name: F JIWA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/01/2009**

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