



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/04/2013**

X26IOFUR

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

*Company Number:* **02703748**

*Date of this return:* **03/04/2013**

*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)

<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 03/04/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-07-24**  
*Name:* **CLAIRE ONIANWA**

*Name:* **DIKE ONIANWA**

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

*Name:* **OWEN SMYTHE**

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

*Name:* RACHEL SMITH

*Name:* CHRISTOPHER BATTEN

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

*Name:* ARJUNA 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* GIULIANA CRISCUOLO

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

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

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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