



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/04/2010**

Company Name: **ASHBOURNE MANAGEMENT COMPANY LIMITED**

Company Number: **02703748**

Date of this return: **03/04/2010**

SIC codes: **9800**

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 **I**

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: **1963-07-07** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 03/04/2010

Name: **FINTON KEYS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 03/04/2010

Name: **MARCELLA RAMCHARAN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 03/04/2010

Name: **DIKE ONIANWA**

Address:

Name: **CLAIRE ONIANWA**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 03/04/2010

Name: **OWEN SMYTHE**

Address:

Name: **CATHERINE WESTWOOD**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 03/04/2010

Name: **CHRISTOPHER BATTEN**

Address:

Name: **RACHEL SMITH**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 03/04/2010

Name: **ARJUNA PATTAPOLA**

Address:

Name: **AMANDA PATTAPOLA**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 03/04/2010

Name: **STUART GOODWIN**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 03/04/2010

Name: **GLEND A MOAKES**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 03/04/2010

Name: **SAMANTHA ELLIOTT**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 03/04/2010

Name: **ROBERT COGHILL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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