



Companies House
— for the record —

363a_(ef)

Annual Return



XL8FY2AF

Received for filing in Electronic Format on the: **15/08/2008**

Company Name: **ASHBOURNE MANAGEMENT COMPANY LIMITED**

Company Number: **02703748**

Company Details

Period Ending: **03/04/2008**

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:*

**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

TOTALS

10

GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 03/04/2008
1 DISPOSED OF IN PERIOD ON 05/04/2007**

Name:

L.B. ADEY

Address:

**DEVEY GABLES PEMBURY GRANGE SANDOWN PARK
TUNBRIDGE
WELLS
TN2 4RP**

Shareholding 2:

**0 ORDINARY Shares held as at 03/04/2008
1 DISPOSED OF IN PERIOD ON 05/04/2007**

Name:

J. PHILLIPS

Address:

**6 ASHBOURNE HOUSE
10 LAWRIE PARK GARDENS LONDON
SE24 6HL**

Shareholding 3:

1 ORDINARY Shares held as at 03/04/2008

Name:

ARJUNA PATTAPOLA

Address:

**FLAT 1 ASHBOURNE HSE LAWRIE PARK GARDENS
LONDON
UNITED KINGDOM
SE26 6HL**

Name: **AMANDA PATTAPOLA**
Address: **FLAT 1 ASHBOURNE HSE LAWRIE PARK GARDENS**
LONDON
UNITED KINGDOM
SE26 6HL

Shareholding 4: **1 ORDINARY Shares held as at 03/04/2008**

Name: **STUART GOODWIN**
Address: **FLAT 2 ASHBOURNE HSE LAWRIE PARK GARDENS**
LONDON
UNITED KINGDOM
SE26 6HL

Shareholding 5: **1 ORDINARY Shares held as at 03/04/2008**

Name: **GLEND A MOAKES**
Address: **FLAT 3 ASHBOURNE HSE LAWRIE PARK GARDENS**
LONDON
UNITED KINGDOM
SE26 6HL

Shareholding 6:

1 ORDINARY Shares held as at 03/04/2008

Name:

SAMANTHA ELLIOTT

Address:

**FLAT 4 LAWRIE PARK GARDENS
LONDON
UNITED KINGDOM
SE26 6HL**

Shareholding 7:

1 ORDINARY Shares held as at 03/04/2008

Name:

ROBERT COGHILL

Address:

**FLAT 5 ASHBOURNE HSE LAWRIE PARK GARDENS
LONDON
UNITED KINGDOM
SE26 6HL**

Shareholding 8:

1 ORDINARY Shares held as at 03/04/2008

Name:

FINTON KEYS

Address:

**FLAT 6 ASHBOURNE HSE LAWRIE PARK GARDENS
LONDON
UNITED KINGDOM
SE26 6HL**

Shareholding 9:

1 ORDINARY Shares held as at 03/04/2008

Name:

MARCELLA RAMCHARAN

Address:

**FLAT 7 ASHBOURNE HSE LAWRIE PARK GARDENS
LONDON
UNITED KINGDOM
SE26 6HL**

Shareholding 1:

0

1 ORDINARY Shares held as at 03/04/2008

Name:

DIKE ONIANWA

Address:

**FLAT 8 ASHBOURNE HSE LAWRIE PARK GARDENS
LONDON
UNITED KINGDOM
SE26 6HL**

Name:

CLAIRE ONIANWA

Address:

**FLAT 8 ASHBOURNE HSE LAWRIE PARK GARDENS
LONDON
UNITED KINGDOM
SE26 6HL**

Shareholding 1:
1 **1 ORDINARY Shares held as at 03/04/2008**

Name: **OWEN SMYTHE**
Address: **FLAT 9 ASHBOURNE HSE LAWRIE PARK GARDENS
LONDON
UNITED KINGDOM
SE26 6HL**

Name: **CATHERINE WESTWOOD**
Address: **FLAT 9 ASHBOURNE HSE LAWRIE PARK GARDENS
LONDON
UNITED KINGDOM
SE26 6HL**

Shareholding 1:
2 **1 ORDINARY Shares held as at 03/04/2008**

Name: **CHRISTOPHER BATTEN**
Address: **FLAT 10 ASHBOURNE HS LAWRIE PARK GARDENS
LONDON
UNITED KINGDOM
SE26 6HL**

Name: **RACHEL SMITH**
Address: **FLAT 10 ASHBOURNE HSE LAWRIE PARK GARDENS**
LONDON
UNITED KINGDOM
SE26 6HL

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/08/2008**

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