



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **140 BURNT ASH HILL (MANAGEMENTS) LIMITED**

Company Number: **01005172**

Date of this return: **31/05/2011**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FLAT 8 ASHGROVE 140 BURNTASH HILL
LEE
LONDON
SE12 0JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA CORIN**

Surname: **MITCHELL**

Former names:

Service Address: **8 ASHGROVE 140 BURNTASH HILL
LEE LEWISHAM
LONDON
SE12 0JG**

Company Director ***I***

Type: **Person**

Full forename(s): **MS KIT FONG**

Surname: **CHUNG**

Former names:

Service Address: **16 ASHGROVE 140 BURNT ASH
HILL LEE
LONDON
SE12 0JG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/08/1968**

Nationality: **BRITISH**

Occupation: **CATERING**

Company Director **2**

Type: **Person**
Full forename(s): **MR JIMMY**

Surname: **ENOCH**

Former names:

Service Address: **2 ASHGROVE
140 BURNT ASH HILL
LONDON
SE12 0JG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/06/1977** *Nationality:* **BRITISH**
Occupation: **FINANCE MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MS ALICE**

Surname: **HODGSON**

Former names:

Service Address: **15 5 FERRY LANE
BRENTFORD
LONDON
MIDDLESEX
TW8 0AT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/11/1971** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MRS SAMANTHA CORIN**

Surname: **MITCHELL**

Former names:

Service Address: **FLAT 8 ASHGROVE
140 BURNT ASH HILL LEE
LONDON
SE12 0JG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/03/1979**

Nationality: **BRITISH**

Occupation: **NHS EMPLOYEE**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **SHIRESS**

Former names:

Service Address: **FLAT 9 140 BURNT ASH HILL LEE
LONDON
SE12 0JG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/06/1961** *Nationality:* **BRITISH**

Occupation: **POSTAL WORKER**

Company Director **6**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **SMITH**

Former names:

Service Address: **3 ASHGROVE 140 BURNT ASH
HILL
LONDON
SE12 0JG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/04/1976** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

YES, AS A MEMBER OF A MANAGEMENT COMMITTEE EACH SHAREHOLDER HAS VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2011 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 2011-05-31
Name: S MUKERJEE

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-31
Name: JUNE GLOVER

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-31
Name: LI-HA LA

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-31
Name: S MITCHELL

Shareholding 5 : 1 ORDINARY shares held as at 2011-05-31
Name: JEFFREY COX

Shareholding 6 : 1 ORDINARY shares held as at 2011-05-31
Name: KIT FONG CHUNG

Shareholding 7 : 1 ORDINARY shares held as at 2011-05-31

Name: TERRY USHER

Shareholding 8 : 1 ORDINARY shares held as at 2011-05-31
Name: ETHEL SIMONS

Shareholding 9 : 1 ORDINARY shares held as at 2011-05-31
Name: JESSICA ELLIOT

Shareholding 10 : 1 ORDINARY shares held as at 2011-05-31
Name: ALICE HODEGESON

Shareholding 11 : 1 ORDINARY shares held as at 2011-05-31
Name: RICHARD HEATH

Shareholding 12 : 1 ORDINARY shares held as at 2011-05-31
Name: BILL FORD

Shareholding 13 : 1 ORDINARY shares held as at 2011-05-31
Name: JIMMY ENOCH

Shareholding 14 : 1 ORDINARY shares held as at 2011-05-31
Name: DANIEL AND ELIZABETH Malfredi

Shareholding 15 : 1 ORDINARY shares held as at 2011-05-31
Name: STEVEN & ISABELLE CARPENTER

Shareholding 16 : 1 ORDINARY shares held as at 2011-05-31
Name: PENNY AND LANGLEY GIFFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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