



Companies House

**AR01** (ef)

**Annual Return**



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**X4YHQP2R**

*Company Name:* **Ashburnham Mansions Limited**

*Company Number:* **01617807**

*Date of this return:* **31/12/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **THE STUDIO 16 CAVAYE PLACE  
LONDON  
UNITED KINGDOM  
SW10 9PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FARRAR PROPERTY MANAGEMENT LIMITED**

*Registered or principal address:* **THE STUDIO 16 CAVAYE PLACE  
LONDON  
ENGLAND  
SW10 9PT**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **03284375**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR SCOTT DOUGLASS**

*Surname:* **BUTTERWORTH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1960** *Nationality:* **AUSTRALIAN**  
*Occupation:* **ADMINISTRATOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ARANZAZU**

*Surname:* **DE MIGUEL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1963** *Nationality:* **SPANISH**

*Occupation:* **HOME MAKER**

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## *Company Director* 3

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

*Surname:* **LOZANO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1975** *Nationality:* **BRITISH**

*Occupation:* **GEOPHYSICIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>54</b>
		<i>Aggregate nominal value</i>	<b>54</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>54</b>
		<i>Total aggregate nominal value</i>	<b>54</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>ISSA ABEDI</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>RAINA ZARB ADAMI</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>DORAID AL DOUBI</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>JOSE LUIS ALBERT</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>ANASTASIA FRANGOS &amp; MICHAEL FRANGOS</b>
<i>Shareholding 6</i>	<b>: 1 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDREI GREENBERG &amp; GALINA BORISOVNA LOKSHINA</b>
<i>Shareholding 7</i>	<b>: 1 ORDINARY 1 GBP shares held as at the date of this return</b>

*Name:* KATHERINE HELEN ARDEN

*Shareholding 8* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* BENAZIR BAISEITOVA

*Shareholding 9* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* SCOTT DOUGLASS BUTTERWORTH

*Shareholding 10* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* DEIRDRE CHAPPELL

*Shareholding 11* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* CORAL FLAME INTERNATIONAL LTD

*Shareholding 12* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* DEBORAH MARY WOODHOUSE & BARONESS SARAH ANNE PIPON ROBOROUGH

*Shareholding 13* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* KONSTANTINOS ALEXANDROS DIAMANTOPOULOS

*Shareholding 14* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* CONNIE DOYLE

*Shareholding 15* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* GILLIAM MAY HOGARTH

*Shareholding 16* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* INA HOHMANN

*Shareholding 17* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* IOANNA SUZANNA TZANI & VASSILIA TZANI

*Shareholding 18* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* JEFFERYS WEST LTD

*Shareholding 19* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MARGARET MARIA KENNEDY

*Shareholding 20* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* OLIVIER KUDRATULLA KHAN

*Shareholding 21* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* KIMIKO TEZULA WINTLE & JUSTIN WINTLE

*Shareholding 22* : 1 ORDINARY 1 GBP shares held as at the date of this return

*Name:* **BENEDICT LEAVER**

*Shareholding 23* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **LIDIA ROSIELLO & DOMENICO BUONAMICO**

*Shareholding 24* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **STAFFORD LOWE**

*Shareholding 25* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **ANGELES LOZANO**

*Shareholding 26* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **LAURA MARCO-TOBARES**

*Shareholding 27* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MARIA RIGOU & CHRISTOS GEORGIOU**

*Shareholding 28* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **ALASDAIR SETON MARSDEN**

*Shareholding 29* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MICHAEL BABAJIDE OGUNDARE & CECILIA FOLASHADE OGUNDARE**

*Shareholding 30* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **KATRINA ELIZABETH MORAN**

*Shareholding 31* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **NICOLA JANE HORSFALL & CHARLES DOUGLAS HORSFALL**

*Shareholding 32* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **SEAMUS PATRICK O'KANE**

*Shareholding 33* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **PATRICIA EILEEN GOSDEN & VINCENT KING ANGUS GOSDEN**

*Shareholding 34* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **ELISA PADUA PAYNE**

*Shareholding 35* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **PAMELA DOUGLAS PENNANT**

*Shareholding 36* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **DEMITAR PETROV**

*Shareholding 37* : **1 ORDINARY 1 GBP shares held as at the date of this return**

*Name:* PIERS REISS, TREMAYNE RICHARD REISS, JULIAN ALEXANDER REISS & EXORS OF ZARINA REISS

*Shareholding 38* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* RAVENSWOOD INVESTMENTS HOLDINGS LTD

*Shareholding 39* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* SELINA RISDALE

*Shareholding 40* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* ROBERT SHIPMAN & J SHIPMAN

*Shareholding 41* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* NADIA ELAINE SALIBA

*Shareholding 42* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* SAWSAN DASHTI & HOSSAIN J-M H ALSAYEGH

*Shareholding 43* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* PATRICK LEONI SCETI

*Shareholding 44* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* SHASI KALA KANODIA & JAI PRAKASH KANODIA

*Shareholding 45* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* FINBARR FRANCIS SMYTH

*Shareholding 46* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* FINBARR FRANCIS SMYTH

*Shareholding 47* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* FINBARR FRANCIS SMYTH

*Shareholding 48* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MARGARET FRANCES SMYTH

*Shareholding 49* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* CAROLINE RACHEL TEMMINK

*Shareholding 50* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* DAVID LAWSON WESTGARTH

*Shareholding 51* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* RAYMOND JAMES WIDDICOMBE

*Shareholding 52* : 1 ORDINARY 1 GBP shares held as at the date of this return

*Name:* XIAOBO WEN & RU LI

*Shareholding 53* : 1 ORDINARY 1 GBP shares held as at the date of this return

*Name:* EUGENIO ZECCA

*Shareholding 54* : 1 ORDINARY 1 GBP shares held as at the date of this return

*Name:* ZHANNA BOYCHENKO & SERGEY BOYCHENKO

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### *Authorisation*

*Authenticated*

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

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