



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/06/2015**

**X49D9TUQ**

*Company Name:* **ATHENBOURNE LIMITED**

*Company Number:* **01625851**

*Date of this return:* **10/06/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **ONE SHERMAN ROAD  
BROMLEY  
KENT  
BR1 3JH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ACORN ESTATE MANAGEMENT**

*Registered or  
principal address:* **ONE SHERMAN ROAD  
BROMLEY  
KENT  
ENGLAND  
BR1 3JH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **4398269**

---

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **ARBUCKLE**

*Former names:*

*Service Address:*        **18 WILDFELL ROAD  
CATFORD  
LONDON  
SE6 4HU**

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

*Date of Birth:*    **20/10/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JEAN PATRICIA**

*Surname:* **ASHLEY-SMITH**

*Former names:*

*Service Address:* **34 AMYRUTH ROAD  
BROCKLEY LEWISHAM  
LONDON  
SE4 1HQ**

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

*Date of Birth:* **05/08/1951** *Nationality:* **BRITISH**  
*Occupation:* **NURSERY NURSE**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **AYSE**

*Surname:*                         **DOUGLAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/03/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **SYSTEM ANALYST**

-----

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **SYED NAZRUL**

*Surname:*                **ISLAM**

*Former names:*

*Service Address:*        **4 DAVENPORT ROAD  
CATFORD  
LONDON  
SE6 2AZ**

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

*Date of Birth:*    **10/01/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MS AMY**

*Surname:*                      **QUINN**

*Former names:*

*Service Address:*            **FLAT 1 50 INCHMERY ROAD  
CATFORD  
LONDON  
SE6 2NE**

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

*Date of Birth:*    **20/11/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **NURSE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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 FOR EACH SHARE HELD.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2015 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR J ASHLEY-SMITH**

*Name:* **MRS J ASHLEY-SMITH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMY QUINN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ARBUCKLE**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-10-17**  
*Name:* **C LEITH**

*Name:* **R VICKERS**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-09-24**

*Name:* C RYAN

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

*Name:* S ISLAM

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* AYSE DOUGLAS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* ABDUL K HUSAIN

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* OWEN D BOWDEN

*Name:* AISLING ROYCROFT

---

### *Authorisation*

*Authenticated*

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

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