



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2CHGCOX**

*Company Name:* **ASHBURTON PLACE MANAGEMENT COMPANY LIMITED**

*Company Number:* **04475420**

*Date of this return:* **02/07/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **349 ROYAL COLLEGE STREET  
CAMDEN TOWN  
LONDON  
NW1 9QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **RINGLEY LIMITED**

*Registered or  
principal address:* **349 ROYAL COLLEGE STREET  
CAMDEN TOWN  
LONDON  
NW1 9QS**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **03302438**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **PAOLO RICARDO**

*Surname:*                            **COLACO DIAS**

*Former names:*

*Service Address:*                **50 THE GLADE  
SHIRLEY  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 6QT**

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

*Date of Birth:*    **25/09/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOFTWARE DEVELOPMENT  
MANAGER**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **KIRSTY ANN**

*Surname:*                           **NENADIC**

*Former names:*

*Service Address:*                **81 EAST INDIA WAY**  
   **CROYDON**  
   **SURREY**  
   **CR0 6NZ**

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

*Date of Birth:*   **18/10/1975**                                *Nationality:*   **BRITISH**  
*Occupation:*    **OFFICE ADMINISTRATOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KIM MICHELLE**

*Surname:*                **RANKIN**

*Former names:*

*Service Address:*        **105 EAST INDIA WAY  
CROYDON  
CR0 6NZ**

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

*Date of Birth:*    **25/10/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **LEGAL SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>36</b>
		<i>Aggregate nominal value</i>	<b>36</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 A SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>36</b>
		<i>Total aggregate nominal value</i>	<b>36</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2013 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 GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>PAOLO RICARDO COLACO DIAS &amp; BERNADETTE LIVRAMANTA SANDRA PEREIRA (JOINTLY)</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>AGA-KAMRAN QIZILBASH</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>PAULINE BROOKER</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>PHILIP RICHARDS</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>RAHIL PATEL &amp; MALA PATEL (JOINTLY)</b>
<i>Shareholding 6</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>SKANTHABALAN VANIGASOORAR</b>
<i>Shareholding 7</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at the date of this return</b>

*Name:* JOSEPH LEONARD SMITH & ALEXANDRA LOUISE MCCANN (JOINTLY)

*Shareholding 8* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* ANTHONY WILLIAM ARTHUR BRATTLE

*Shareholding 9* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* GUHENDRAN RAVI-SHANKAR & NIRMALA RAVI-SHANKAR (JOINTLY)

*Shareholding 10* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* PAUL BEDFORD

*Shareholding 11* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* DOUGLAS DERRICK HALL & LORNA ANNE HALL (JOINTLY)

*Shareholding 12* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* R V MARSHALL

*Shareholding 13* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* ABDULLAH AL-FUNUSI

*Shareholding 14* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* DEAN HENRY LEE NICOL

*Shareholding 15* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* JAMES BARTLETT & RACHEL ELIZABETH HOPEWELL (JOINTLY)

*Shareholding 16* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* DEREK DALTON BENNETT

*Shareholding 17* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* RAM GOPAL KHULLAR & PRATIBA KHULLAR (JOINTLY)

*Shareholding 18* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* BOJAN NENADIC & KIRSTY ANN NENADIC (JOINTLY)

*Shareholding 19* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* BEATRICE MOJISOLA ODUYOLE

*Shareholding 20* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* PRATIBA KHULLAR

*Shareholding 21* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* ARJUN ROSHAN ASIRWATHAM

*Shareholding 22* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* KIM MICHELLE RANKIN

*Shareholding 23* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ANANTA LAKSHMI SARASWATI RACHERLA

*Shareholding 24* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* STEPHEN EMILIO OJEBA MOLLINEDO & BEENA DAH YALAL MURARJI (JOINTLY)

*Shareholding 25* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ROBERT DAVID THOMAS & ESTHER THOMAS (JOINTLY)

*Shareholding 26* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* LINGBAI CHEN

*Shareholding 27* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* PATRICIA MARGARET ISOBEL BRITTEN

*Shareholding 28* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* DAVID JEREMY BECK

*Shareholding 29* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ALEXANDER NOEL CHAMBERS

*Shareholding 30* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* SAMANTHA LOUISE PEACH

*Shareholding 31* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* M R NASH & J A WEIGELT (JOINTLY)

*Shareholding 32* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* IAN MACDONALD & CAMILLA ELIZABETH EDWARDS (JOINTLY)

*Shareholding 33* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* PHILIP RICHARDS

*Shareholding 34* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* STEVEN WATTS

*Shareholding 35* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* R DADZIE

*Shareholding 36* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* DOMINIC ADU & FLORENCE ADU - CHEREMEH (JOINTLY)



## *Authorisation*

*Authenticated*

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

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