



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04475420**

Date of this return: **02/07/2014**

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**

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**

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)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	36
		<i>Aggregate nominal value</i>	36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER A SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	PAOLO RICARDO COLACO DIAS & BERNADETTE LIVRAMANTA SANDRA PEREIRA (JOINTLY)
<i>Shareholding 2</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	AGA-KAMRAN QIZILBASH
<i>Shareholding 3</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	PAULINE BROOKER
<i>Shareholding 4</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	PHILIP RICHARDS
<i>Shareholding 5</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	RAHIL PATEL & MALA PATEL (JOINTLY)
<i>Shareholding 6</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	SKANTHABALAN VANIGASOORAR
<i>Shareholding 7</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return

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: MR GEORGE OSWALD SUTHERLAND

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: SCOTT BARRY CURTIS

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: MS ANNA MARIA DEMKOWICZ & MR MANUEL CLAUDIUS WEIRICH (JOINTLY)

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: MRS SWATI JAIN & MR SATYAJIT CHANDA(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.