



CB/GS/CO2359

Companies House

— for the record —

Company Name

36 ASHBURN PLACE
MANAGEMENT COMPANY LIMITED

363s Annual Return

Company Type

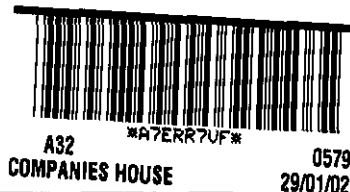
Private Company Limited By
Shares

Company Number

1775198

Information extracted from
Companies House records on
11th November 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 1775198/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	36 Ashburn Place London SW7 4JR	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Niccolo GIOIA Address 36 Ashburn Place London SW7 4JR	Name Address UK Postcode _ _ _ _ Date of change _ / _ / _ Date Niccolo GIOIA ceased to be secretary (if applicable) _ / _ / _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ian Anthony BURMAN Address 9 Fairline Court 2 Oakwood Avenue Beckenham Kent BR3 6PJ Date of birth 07/05/1961 Nationality British Occupation Solicitor	Name Address UK Postcode _ _ _ _ Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Ian Anthony BURMAN ceased to be director (if applicable) _ / _ / _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Andrew Seymour COLLINS TD Address 37 Walham Grove London SW6 1QR Date of birth 02/11/1944 Nationality British Occupation Solicitor	Name Address UK Postcode _ _ _ _ Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Andrew Seymour COLLINS TD ceased to be director (if applicable) _ / _ / _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Ian Anthony BURMAN Address 50 Victoria Embankment London EC4Y 0LS Shares held Class Ordinary Number 15	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 15	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Ian Anthony BURMAN Class Number Date of transfer _____ _____				
> Shareholder Name Dr Carolyn Susan FOWLE Address 50 Victoria Embankment London EC4Y 0LS Shares held Class Ordinary Number 15	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 15	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Dr Carolyn Susan FOWLE Class Number Date of transfer _____ _____				
> Shareholder Name Nicola GIOAI Address Flat 2 36 Ashburn Place London SW7 4JR Shares held Class Ordinary Number 28	Name GIOAI Address UK Postcode _ _ _ _ _ Shares held Class Number 28	Shares transferred by Nicola GIOAI Class Number Date of transfer _____ _____				

Current details		Amended details		Shares transferred		
> Shareholder Name MILLSTONE COMMUNICATIONS LTD		Name <hr/>		Shares transferred by MILLSTONE COMMUNICATIONS LTD		
		Address <hr/>				
Address 27 Athol Street Douglas Isle Of Man		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class		Class Number Date of transfer		
Number 38		Number <hr/>		<hr/>		
		<hr/>		<hr/>		
				<hr/>		
> Shareholder Name Nadine Elizabeth SALKELD		Name <hr/>		Shares transferred by Nadine Elizabeth SALKELD		
		Address <hr/>				
Address Flat 3 36 Ashburn Place London SW7 4JR		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class		Class Number Date of transfer		
Number 19		Number <hr/>		<hr/>		
		<hr/>		<hr/>		
				<hr/>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 25, 01, 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 27/11/2001
- If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 27th November 2002 please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

J.A. GORDON STEWART

Telephone number inc code

0208 743 0974

Address

29 GREENSIDE ROAD

LONDON

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

W12 9JP