



Companies House

for the record  
Company Name

36 ASHBURN PLACE  
MANAGEMENT COMPANY LIMITED

# 363s Annual Return

Chick + co  
45-  
013559

Company Type  
**Private Company Limited By Shares**

Company Number  
**1775198**

Information extracted from  
Companies House records on  
**11th November 1999**

- > 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



A29 \*AJ5YXNWC\* 0619  
COMPANIES HOUSE 11/02/00

Ref: 1775198/03/10

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>36 Ashburn Place</b> <b>London</b> <b>SW7 4JR</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Andrew Seymour COLLINS  <b>Address</b> 36A Ashburn Place London SW7 4JR	<b>Name</b>  <b>Address</b> 39 BURNTHWAITE ROAD LONDON. SW6 5B UK Postcode SW6 5BQ Date of change 06/08/99 Date Andrew Seymour COLLINS ceased to be secretary (if applicable) / /
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Ian Anthony BURMAN  <b>Address</b> 9 Fairline Court 2 Oakwood Avenue Beckenham Kent BR3 6PJ  <b>Date of birth</b> 07/05/1961  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b>  <b>Address</b>  UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Ian Anthony BURMAN ceased to be director (if applicable) / /
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Andrew Seymour COLLINS  <b>Address</b> Flat 1 36 Ashburn Place London SW7 4JR  <b>Date of birth</b> 04/11/1944  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b>  <b>Address</b> 39 BURNTHWAITE ROAD LONDON UK Postcode SW6 5BQ. Date of birth / / Nationality Occupation Date of change / / Date Andrew Seymour COLLINS ceased to be director (if applicable) / /

### Amended details

<p><b>&gt; Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>  <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Hans HOEFER</p>  <p><b>Address</b> 38 Club Street Singapore Singapore 069418</p> <p><b>Date of birth</b> 20/05/1943</p> <p><b>Nationality</b> German</p> <p><b>Occupation</b> Managing Director</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _    _ _ _ _</p> <p><b>Date of birth</b>     _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>        _____</p> <p><b>Occupation</b>        _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Hans HOEFER ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>  <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Nadine Elizabeth SALKELD</p>  <p><b>Address</b> Flat 3 36 Ashburn Place London SW7 4JR</p> <p><b>Date of birth</b> 25/08/1966</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Fund Manager</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _    _ _ _ _</p> <p><b>Date of birth</b>     _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>        _____</p> <p><b>Occupation</b>        _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Nadine Elizabeth SALKELD ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

Current details			Amended details			Shares transferred		
>	<b>Shareholder Name</b> Ian Anthony BURMAN  <b>Address</b> 50 Victoria Embankment London EC4Y 0LS  <b>Shares held</b> <i>Class</i> Ordinary  <i>Number</i> 15		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <i>Class</i>  <i>Number</i>			<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Ian Anthony BURMAN  <i>Class</i> <i>Number</i> <i>Date of transfer</i>  _/_/_/____ _/_/_/____		
>	<b>Shareholder Name</b> Dr Carolyn Susan FOWLE  <b>Address</b> 50 Victoria Embankment London EC4Y 0LS  <b>Shares held</b> <i>Class</i> Ordinary  <i>Number</i> 15		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <i>Class</i>  <i>Number</i>			<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> Dr Carolyn Susan FOWLE  <i>Class</i> <i>Number</i> <i>Date of transfer</i>  _/_/_/____ _/_/_/____		
>	<b>Shareholder Name</b> Nicola GIDAI  <b>Address</b> Flat 2 36 Ashburn Place London SW7 4JR  <b>Shares held</b> <i>Class</i> Ordinary  <i>Number</i> 28		<b>Name</b> Q10 A 1  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <i>Class</i>  <i>Number</i>			<b>Shares transferred by</b> Nicola GIDAI  <i>Class</i> <i>Number</i> <i>Date of transfer</i>  _/_/_/____ _/_/_/____		

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

**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

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

\_ \_ / \_ \_ / \_ \_ \_ \_

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

#### **What to do now**

*Please detach and retain the covering letter, 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 **27/11/1999** 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 2000** 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

**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

\_\_\_\_\_

Telephone number *inc code*

\_ \_ \_ \_ \_

Address

\_\_\_\_\_

DX number *if applicable*

\_ \_ \_ \_ \_

\_\_\_\_\_

DX exchange

Postcode

\_ \_ \_ \_ \_