



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **36 ASHBURN PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **01775198**

Date of this return: **27/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **36 ASHBURN PLACE
LONDON
SW7 4JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICCOLO**

Surname: **GIOIA**

Former names:

Service Address: **36 ASHBURN PLACE
LONDON
SW7 4JR**

Company Director ***I***

Type: **Person**

Full forename(s): **MARCIA LOUISE**

Surname: **FREEMAN**

Former names:

Service Address: **FLAT ONE 36 ASHBURN PLACE
LONDON
SW7 4JR**

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

Date of Birth: **24/08/1968**

Nationality: **AUSTRALIAN**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL WILLIAM**

Surname: **MADDRELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **27/02/1948**

Nationality: **BRITISH**

Occupation: **CORPORATE MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **NADINE ELIZABETH**

Surname: **SALKELD**

Former names:

Service Address: **FLAT 3 36 ASHBURN PLACE
LONDON
SW7 4JR**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **25/08/1966** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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 : **19 ORDINARY shares held as at the date of this return**
Name: **NADINE ELIZABETH SALKELD**

Shareholding 2 : **28 ORDINARY shares held as at the date of this return**
Name: **NICCOLO GIOIA**

Shareholding 3 : **38 ORDINARY shares held as at the date of this return**
Name: **MILLSTONE COMMUNICATIONS LTD**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **LOUISE FREEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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