



Companies House
— for the record —

AR01 (ef)

Annual Return



XHDJKFU3

Received for filing in Electronic Format on the: **16/12/2009**

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

Company Number: **01775198**

Date of this return: **27/11/2009**

SIC codes: **9800**

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): **HANS**
Surname: **HOEFER**
Former names:
Service Address: **38 CLUB STREET**
 SINGAPORE
 069418

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **20/05/1943** *Nationality:* **GERMAN**
Occupation: **MANAGING DIRECTOR**

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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 27/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

19 ORDINARY Shares held as at 27/11/2009

Name:

NADINE ELIZABETH SALKELD

Address:

Shareholding 2:

28 ORDINARY Shares held as at 27/11/2009

Name:

NICCOLO GIOIA

Address:

Shareholding 3:

38 ORDINARY Shares held as at 27/11/2009

Name:

MILLSTONE COMMUNICATIONS LTD

Address:

Shareholding 4:

15 ORDINARY Shares held as at 27/11/2009

Name:

LOUISE FREEMAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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