



Companies House

AR01 (ef)

Annual Return



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X59JQEEZ

Company Name: **PINE AND MAPLE LODGE (MANAGEMENT) LIMITED**

Company Number: **01073445**

Date of this return: **04/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **HARWOOD HOUSE
43 HARWOOD ROAD
LONDON
SW6 4QP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **PHILIPPA**

Surname: **DAVIES**

Former names:

Service Address: **FLAT 7 MAPLE LODGE WHITEFIELD CLOSE
LONDON
SW15 3SS**

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

Date of Birth: ****/01/1984**

Nationality: **BRITISH**

Occupation: **P A**

Company Director 2

Type: **Person**
Full forename(s): **SILVIA FRANCESCO**

Surname: **GIBBONS**

Former names:

Service Address: **9 MAPLE LODGE
WHITEFIELD CLOSE
LONDON
SW15 3SS**

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

Date of Birth: ****/02/1951** *Nationality:* **BRITISH**
Occupation: **CONTRACTS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS CHRISTINE ELEANOR**

Surname: **HOLMBERG**

Former names:

Service Address: **4 PINE LODGE
PUTNEY
LONDON
SW15 3SS**

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

Date of Birth: ****/03/1946** *Nationality:* **BRITISH**

Occupation: **DENTAL SURGEON (RETIRED)**

Company Director 4

Type: **Person**

Full forename(s): **BERNARD DAVID**

Surname: **ROBINSON**

Former names:

Service Address: **6 MAPLE LODGE
WHITEFIELD CLOSE PUTNEY
LONDON
SW15 3SS**

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

Date of Birth: ****/02/1965**

Nationality: **BRITISH**

Occupation: **SYSTEMS ANALYST**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN KEVIN**

Surname: **SHILL**

Former names:

Service Address: **FLAT 15 PINE LODGE 1 WHITEFIELD CLOSE
PUTNEY
LONDON
UNITED KINGDOM
SW15 3SS**

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

Date of Birth: ****/08/1950** *Nationality:* **UK**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **MRS KATHLEEN MADGE**

Surname: **STANHOPE-PALMER**

Former names:

Service Address: **5 MAPLE LODGE
PUTNEY
LONDON
SW15 3SS**

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

Date of Birth: ****/08/1926** *Nationality:* **BRITISH**

Occupation: **CASEWORKER (RETIRED)**

Company Director 7

Type: **Person**
Full forename(s): **MR DAVID ROBERT**

Surname: **WESTON**

Former names:

Service Address: **FLAT 8 PINE LODGE
WHITEFIELD CLOSE
LONDON
ENGLAND
SW15 3SS**

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

Date of Birth: ****/03/1949** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	32
		<i>Aggregate nominal value</i>	32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ON VOTE IN ANY CIRCUMSTANCE; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32
		<i>Total aggregate nominal value</i>	32

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: D WIGNARAJAH

Name: N WIGNARAJAH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: B D ROBINSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: A MOORE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: J LECAROS

Name: M LECAROS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: E J WATSON

Name: **A J MASSALIN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **J PLAZAK**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **R WASHINGTON**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **L J A KEMP**

Name: **S G FOLEY**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **M JACKSON**

Name: **M JACKSON**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **C M U WOODS**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **I MAYHEW**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **D B SULLIVAN**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **S GIBBONS**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **K STANHOPE-PALMER**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **F PASI**

Name: **N BAATJES**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **C J BEATTIE**

Name: **D BEATTIE**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**

Name: V L CEPRYNSKI-CIEKAWY

Name: A K CEPRYNSKI-CIEKAWY

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: N KASSAM

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: L HOY

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: L A ROSS

Name: J K SHILL

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: T WEBB

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: S TAUFIQ

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: S MITEVA

Name: S IVANOVSKI

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: C W HART

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: D WESTON

Name: D WESTON

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: C HOLMBERG

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: A CEPRYNSKI

Name: V CEPRYNSKI

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: P T DAVIES

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: N WAKEFIELD

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: S MISTRY

Name: D MISTRY

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: C D MEA

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: M K HART

Authorisation

Authenticated

This form was authorised by one of the following:

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