



Please complete in typescript,
or in bold black capitals.

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238888

363a

Annual Return

CHFP029

Company Number

1251674

Company Name in full

South Lodge Management (Mitcham) Limited

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

1 2 0 3 2 0 0 0

Date of next return (See note 2)
If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

1 2 0 3 2 0 0 1

Registered Office (See note 3)
Show here the address **at the date of
this return.**

STONEHAM HOUSE

17 SCARBROOK ROAD

Any change of
registered office
must be notified
on form 287.

Post town

CROYDON

County / Region

SURREY

Postcode

CRO 1SQ

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9600

MANAGEMENT COMPANY

If the code number cannot be determined,
give a brief description of principal activity.



A01 0498
COMPANIES HOUSE 10/03/00

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

*Honours etc

Forename(s)

CHRISTOPHER DAVID JOHN

Surname

NELSON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

STONEHAM HOUSE

17 SCARBROOK ROAD

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

CROYDON

County / Region

SURREY

Postcode

CR0 1SQ

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year		
	* Honours etc			Date of birth	0 5	0 7	1 9	4 3
	Forename(s)	MICHAEL EDWIN						
	Surname	BARRON						
	Previous forename(s)							
	Previous surname(s)							
Address	10 HILLVIEW, SOUTH LODGE AVENUE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	MITCHAM						
	County / Region	SURREY	Postcode	CR4 1LW				
	Country		Nationality	BRITISH				
Business occupation	AMBULANCEMAN							
Other directorships	NO OTHER DIRECTORSHIPS							
* Voluntary details.								

Name	* Style / Title	MR		Day	Month	Year		
	* Honours etc			Date of birth	0 3	0 5	1 9	3 8
	Forename(s)	PETER WILLIAM						
	Surname	DEWDNEY						
	Previous forename(s)							
	Previous surname(s)							
Address	30 HILLVIEW, SOUTH LODGE AVENUE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	MITCHAM						
	County / Region	SURREY	Postcode					
	Country		Nationality	BRITISH				
Business occupation	COACH DRIVER							
Other directorships	NO OTHER DIRECTORSHIPS							

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
"A" ORDINARY £2	32	£ 64.00
"B" ORDINARY 50P	72	£ 36.00
Totals	104	£ 100.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

8/5/2002

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House should
contact if there is any query.

ARGLES STONEHAM BURSTOWS, STONEHAM HOUSE, 17 SCARBROOK ROAD, CROYDON, SURREY, CRO	
1SQ	
Tel 0181 681 2231	
DX number DX 2609	DX exchange CROYDON



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

**List of past and present members
Schedule to form 363a, 363b**

Company Number

1251674

Company Name in full

South Lodge Management (Mitcham) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

BREWER ROGER AUSTIN
1 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM,
SURREY

"A" Ordinary £2

1

CHONG KIM TONG
22 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM,
SURREY

"A" Ordinary £2

0

1

08/04/1999

DIELI GIUSEPPE AND DIELI
MARGHERITA

FARR FRANK ROBERT & PAMELA DAPHNE FARR
9 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM,
SURREY

"A" Ordinary £2

1

FOLEY MARTIN
2 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM,
SURREY

"A" Ordinary £2

1

GAMLEN JOYCE EVELYN JACKSON
21 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM,
SURREY

"A" Ordinary £2

1

List of past and present members
Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
 (a) persons who are still members, and
 (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
LUCIE PHILIP SIMON & MONICA ANN WELSH 14 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM, SURREY	"A" Ordinary £2 1			
MCCALL SHEILA MARY JOSEPHINE 16 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM, SURREY	"A" Ordinary £2 1			
MC FARLANE KATHLEEN 20 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM, SURREY	"A" Ordinary £2 1			
MITCHELL JANET VERONICA & BEVERLEY VALERIE MITCHELL 27 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM, SURREY	"A" Ordinary £2 1			
MURPHY ANNA MARIE & DAVID JOHN BUTCHER 24 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM, SURREY	"A" Ordinary £2 1			
RENTON MAUREEN 15 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM, SURREY	"A" Ordinary £2 1			
SMITH SEAN KEVIN & LEROY CHRISTOPHER GRAINGER 7 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM, SURREY	"A" Ordinary £2 0	1	20/01/2000	COCKERTON DENNIS CHARLES

List of past and present members **Schedule to form 363a, 363b**

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
SWINFEN DIANA 12 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM, SURREY	"A" Ordinary £2 1			
TURNBULL TREVOR ANTHONY & JANET EVRIL MORGAN 3 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM, SURREY	"A" Ordinary £2 1			
WATES AMENITY LANDS LIMITED 1260 LONDON ROAD, NORBURY, LONDON, SW16	"B" Ordinary 50p 72			
BARNES MARIA ANN 18 HILL VIEW, SOUTH LODGE AVENUE, MITCHAM, SURREY	"A" Ordinary £2 1			
BARRON MICHAEL EDWIN 10 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM, SURREY	"A" Ordinary £2 1			
BENSTEAD RONALD & MARINA ZARA BENSTEAD 8 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM, SURREY, ENGLAND	"A" Ordinary £2 1			
COCKERTON DENNIS CHARLES 7 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM, SURREY	"A" Ordinary £2 1			

List of past and present members **Schedule to form 363a, 363b**

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DEVERINI CHRISTIAN DENIS LAMBERT & DANIELLE MARGUERITE DEVERINI 32 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM, SURREY	"A" Ordinary £2 1				
DEWDNEY PETER WILLIAM 30 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM, SURREY	"A" Ordinary £2 1				
DIELI GIUSEPPE AND DIELI MARGHERITA 22 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM, SURREY	"A" Ordinary £2 1				
DUNCAN MISS HAYLEY ANN 5 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM, SURREY	"A" Ordinary £2 1				
GARDNER CAROLE 19 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM, SURREY	"A" Ordinary £2 1				
HOLMAN GEOFFREY PETER AND MARIA EDNA LUZ VEGA 25 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM, SURREY, CR4 1LW	"A" Ordinary £2 1				
JONES SYLVIA DENISE 26 HILL VIEW, SOUTH LODGE AVENUE, MITCHAM, SURREY, CR4 1LW	"A" Ordinary £2 1				

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first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
KING AVRIL CARA & EMANUEL BORG 31 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM, SURREY	"A" Ordinary £2 1			
MACIAS MANUEL AND MARIANA MACIAS 23 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM, SURREY	"A" Ordinary £2 1			
NORTEY ANNETTE NANA KOBINA 13 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM, SURREY, CR4 1LW	"A" Ordinary £2 1			
PARRIS NIGEL 11 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM, SURREY	"A" Ordinary £2 1			
PRIEST JILLIAN 4 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM, SURREY	"A" Ordinary £2 1			
RALPH DENNIS CHRISTOPHER & KIM SMITH 29 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM, SURREY	"A" Ordinary £2 1			
RHULE HAZEL 28 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM, SURREY	"A" Ordinary £2 1			

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- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]