



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1251674

Company Name in full

South Lodge Management (Mitcham) Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

12 03 97

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

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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.

9 6 0 0

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

NW 226351 215

Register of members (See note 5)

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

(the registered office)

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.

(the registered office)

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

☐
☒
☐
☐
☐
☐
☐

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 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr			
	* Honours etc				
		Date of birth	Day	Month	Year
			05	07	43
	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	None				
* Voluntary details.					

Name	* Style / Title	Mr			
	* Honours etc				
		Date of birth	Day	Month	Year
			19	12	40
	Forename(s)	Vincent Michael			
	Surname	Grogan			
	Previous forename(s)				
	Previous surname(s)				
Address	1 Millstream Close				
	Ashurst				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TUNBRIDGE WELLS			
	County / Region	Kent	Postcode	TN3 9TL	
	Country		Nationality	British	
Business occupation	Managing Agent				
Other directorships	None				

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

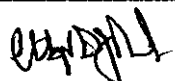
☐

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

10/03/97

† 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

1

continuation sheets.

(enter number)

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.

Stonehams	
Stoneham House 17 Scarbrook Road,	
CROYDON CRO 1SQ	Tel
DX number	DX exchange



Please complete in typescript,
or in bold black capitals

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ALLEN Gillian Rosalind 25 Hillview, South Lodge Avenue MITCHAM Surrey CR4 1LW	"A" Ordinary £2 1			
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			
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 1			
DALY Mark Stephen & Jacqueline Maria HUTCHESON 8 Hillview, South Lodge Avenue MITCHAM Surrey	"A" Ordinary £2 1			
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			

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
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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
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			
GARDNER Carole 19 Hillview, South Lodge Avenue MITCHAM Surrey	"A" Ordinary £2 1			
HILL Paul Vincent 13 Hill View, South Lodge Avenue MITCHAM Surrey	"A" Ordinary £2 1			
JONES Sylvia Denise 26 Hill View, South Lodge Avenue MITCHAM Surrey CR4 1LW	"A" Ordinary £2 1			
KING Avril Cara & Emanuel BORG 31 Hillview, South Lodge Avenue MITCHAM Surrey	"A" Ordinary £2 1			
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			
McFARLANE 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			

•Schedule to form 363a, 363b •

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.

[illegible]