



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOUTH LODGE MANAGEMENT (MITCHAM) LIMITED**

Company Number: **01251674**

Date of this return: **12/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **NORTH HOUSE 31 NORTH STREET
CARSHALTON
SURREY
SM5 2HW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JJ HOMES (PROPERTIES) LIMITED**

*Registered or
principal address:* **NORTH HOUSE 31 NORTH STREET
CARSHALTON
SURREY
UNITED KINGDOM
SM5 2HW**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **675633**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL EDWIN**

Surname: **BARRON**

Former names:

Service Address: **10 HILLVIEW
SOUTH LODGE AVENUE
MITCHAM
SURREY
CR4 1LW**

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

Date of Birth: **05/07/1943** *Nationality:* **BRITISH**
Occupation: **AMBULANCEMAN**

Company Director **2**

Type: **Person**
Full forename(s): **MRS AVRIL CARA**

Surname: **BORG**

Former names:

Service Address: **31 HILLVIEW
SOUTH LODGE AVENUE
MITCHAM
SURREY
CR4 1LW**

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

Date of Birth: **26/03/1963** *Nationality:* **BRITISH**
Occupation: **EDUCATION WELFARE OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MR TOBIAS DANIEL**

Surname: **GRAVES**

Former names:

Service Address: **9 HILLVIEW
SOUTH LODGE AVENUE
MITCHAM
SURREY
CR4 1LW**

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

Date of Birth: **03/07/1963** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVERNMENT OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	32
		<i>Aggregate nominal value</i>	64
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARE HOLDERS FUNDS			

Class of shares	ORDINARY B	<i>Number allotted</i>	72
		<i>Aggregate nominal value</i>	36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FREEHOLDERS SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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 A shares held as at the date of this return
Name: N DRAMMEH

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

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

Name: **SOPHIE MYERS**

Shareholding 4 : **1 ORDINARY A shares held as at the date of this return**
Name: **EMANUEL BORG**

Name: **AVRIL BORG**

Shareholding 5 : **1 ORDINARY A shares held as at the date of this return**
Name: **PETER DEWDNEY**

Shareholding 6 : **1 ORDINARY A shares held as at the date of this return**
Name: **MRS CAO**

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

Shareholding 8 : **1 ORDINARY A shares held as at the date of this return**
Name: **MICHAEL BARRON**

Shareholding 9 : **1 ORDINARY A shares held as at the date of this return**
Name: **MRS SIMPSON**

Name: **MR SIMPSON**

Shareholding 10 : **1 ORDINARY A shares held as at the date of this return**
Name: **GEOFFREY HOLMAN**

Shareholding 11 : **1 ORDINARY A shares held as at the date of this return**
Name: **B KIDD**

Shareholding 12 : **1 ORDINARY A shares held as at the date of this return**
Name: **TREVOR TURNBULL**

Name: **JANET TURNBALL**

Shareholding 13 : **1 ORDINARY A shares held as at the date of this return**
Name: **M WILSON**

Shareholding 14 : **1 ORDINARY A shares held as at the date of this return**
Name: **MRS AZIZ**

Name: **MR AZIZ**

Shareholding 15 : **1 ORDINARY A shares held as at the date of this return**

Name: HAZEL RHULE

Shareholding 16 : 1 ORDINARY A shares held as at the date of this return
Name: J KATO

Name: S MUGENI

Shareholding 17 : 1 ORDINARY A shares held as at the date of this return
Name: CASMO HUTCHINSON

Shareholding 18 : 1 ORDINARY A shares held as at the date of this return
Name: MARTIN FOLEY

Shareholding 19 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2013-05-14
Name: MR T & MRS R GARDNER

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

Name: A M ROSZCZYNSKA

Shareholding 21 : 1 ORDINARY A shares held as at the date of this return
Name: CHERYL SAMUELS

Shareholding 22 : 1 ORDINARY A shares held as at the date of this return
Name: T ALI

Shareholding 23 : 1 ORDINARY A shares held as at the date of this return
Name: D ELLIOTT

Shareholding 24 : 1 ORDINARY A shares held as at the date of this return
Name: ANNA MURPHY

Shareholding 25 : 1 ORDINARY A shares held as at the date of this return
Name: J E JACKSON-GAMLEN

Shareholding 26 : 1 ORDINARY A shares held as at the date of this return
Name: TOBIAS GRAVES

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

Shareholding 28 : 1 ORDINARY A shares held as at the date of this return

Name: MR J ENEVER

Name: H ENEVER

Shareholding 29 : 1 ORDINARY A shares held as at the date of this return

Name: ABIGAIL MUTSINZE

Shareholding 30 : 72 ORDINARY B shares held as at the date of this return

Name: WATES AMENITY LANDS LIMITED

Shareholding 31 : 1 ORDINARY A shares held as at the date of this return

Name: M MUSSA

Shareholding 32 : 1 ORDINARY A shares held as at the date of this return

Name: K & MRS M HUME

Shareholding 33 : 1 ORDINARY A shares held as at the date of this return

Name: OCCUPIER

Shareholding 34 : 1 ORDINARY A shares held as at the date of this return

Name: M & MS Q KHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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