



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBRONISK

Received for filing in Electronic Format on the: **01/04/2010**

---

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

*Company Number:* **01251674**

*Date of this return:* **12/03/2010**

*SIC codes:* **9800**

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

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

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

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

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

---

## *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:* **1943-07-05** *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:*   **1963-03-26**                              *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:*   **1963-07-03**                              *Nationality:*   **BRITISH**  
*Occupation:*    **LOCAL GOVERNMENT  
OFFICER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>32</b>
		<i>Aggregate nominal value</i>	<b>64</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*      **SHARE HOLDERS FUNDS**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>72</b>
		<i>Aggregate nominal value</i>	<b>36</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*      **FREEHOLDERS SHARES**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2010 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

**1 ORDINARY A Shares held as at 12/03/2010**

*Name:* **A HERBERT**

*Address:*

---

*Shareholding* : 2

**1 ORDINARY A Shares held as at 12/03/2010**

*Name:* **N DRAMMEH**

*Address:*

---

*Shareholding* : 3

**1 ORDINARY A Shares held as at 12/03/2010**

*Name:* **D LARTEY**

*Address:*

---

*Shareholding* : 4

**1 ORDINARY A Shares held as at 12/03/2010**

*Name:* **SOPHIE MYERS**

*Address:*

---

*Shareholding* : 5

**1 ORDINARY A Shares held as at 12/03/2010**

*Name:* **EMANUEL BORG**

*Address:*

---

*Name:* **AVRIL BORG**

*Address:*

*Shareholding* : 6

**1 ORDINARY A Shares held as at 12/03/2010**

*Name:* **PETER DEWDNEY**

*Address:*

---

*Shareholding* : 7

**1 ORDINARY A Shares held as at 12/03/2010**

*Name:* **MISS A TUTT**

*Address:*

---

*Shareholding* : 8

**1 ORDINARY A Shares held as at 12/03/2010**

*Name:* **OCCUPIER**

*Address:*

---

*Shareholding* : 9

**1 ORDINARY A Shares held as at 12/03/2010**

*Name:* **MICHAEL BARRON**

*Address:*

---

*Shareholding* : 10

**1 ORDINARY A Shares held as at 12/03/2010**

*Name:* **MARIA BARNES**

*Address:*

---

*Shareholding* : 11

**1 ORDINARY A Shares held as at 12/03/2010**

*Name:* **GEOFFREY HOLMAN**

*Address:*

---



*Shareholding* : 12

**1 ORDINARY A Shares held as at 12/03/2010**

*Name:* **B KIDD**

*Address:*

---

*Shareholding* : 13

**1 ORDINARY A Shares held as at 12/03/2010**

*Name:* **TREVOR TURNBULL**

*Address:*

---

*Name:* **JANET TURNBALL**

*Address:*

*Shareholding : 14*

**1 ORDINARY A Shares held as at 12/03/2010**

*Name:* **M WILSON**

*Address:*

---

*Shareholding : 15*

**1 ORDINARY A Shares held as at 12/03/2010**

*Name:* **D GRAHAM**

*Address:*

---

*Shareholding : 16*

**1 ORDINARY A Shares held as at 12/03/2010**

*Name:* **HAZEL RHULE**

*Address:*

---

*Shareholding* : 17

**1 ORDINARY A Shares held as at 12/03/2010**

*Name:* **J KATO**

*Address:*

---

*Name:* **S MUGENI**

*Address:*

---

*Shareholding* : 18

**1 ORDINARY A Shares held as at 12/03/2010**

*Name:* **CASMO HUTCHINSON**

*Address:*

*Shareholding* : 19

**1 ORDINARY A Shares held as at 12/03/2010**

*Name:* **MARTIN FOLEY**

*Address:*

---

*Shareholding* : 20

**1 ORDINARY A Shares held as at 12/03/2010**

*Name:* **CAROLE GARDNER**

*Address:*

---

*Shareholding* : 21

**1 ORDINARY A Shares held as at 12/03/2010**

*Name:* **P KARDAS**

*Address:*

---

*Name:* **A M ROSZCZYNSKA**

*Address:*

---

*Shareholding* : 22

**1 ORDINARY A Shares held as at 12/03/2010**

*Name:* **CHERYL SAMUELS**

*Address:*

---

*Shareholding* : 23

**1 ORDINARY A Shares held as at 12/03/2010**

*Name:* **T ALI**

*Address:*

*Shareholding* : 24

**1 ORDINARY A Shares held as at 12/03/2010**

*Name:* **D ELLIOTT**

*Address:*

---

*Shareholding* : 25

**1 ORDINARY A Shares held as at 12/03/2010**

*Name:* **MARGARET BROOKES**

*Address:*

---

*Shareholding* : 26

**1 ORDINARY A Shares held as at 12/03/2010**

*Name:* **ANNA MURPHY**

*Address:*

---

*Shareholding* : 27

**1 ORDINARY A Shares held as at 12/03/2010**

*Name:* **ROBERT WARE**

*Address:*

---

*Shareholding* : 28

**1 ORDINARY A Shares held as at 12/03/2010**

*Name:* **J E JACKSON-GAMLEN**

*Address:*

---

*Shareholding* : 29

**1 ORDINARY A Shares held as at 12/03/2010**

*Name:* **TOBIAS GRAVES**

*Address:*

---

*Shareholding* : 30

**1 ORDINARY A Shares held as at 12/03/2010**

*Name:* **LORNA GEORGE**

*Address:*

---

*Shareholding* : 31

**1 ORDINARY A Shares held as at 12/03/2010**

*Name:* **MR J ENEVER**

*Address:*

---

*Name:* **H ENEVER**

*Address:*



*Shareholding* : 32

**1 ORDINARY A Shares held as at 12/03/2010**

*Name:* **ABIGAIL MUTSINZE**

*Address:*

---

*Shareholding* : 33

**72 ORDINARY B Shares held as at 12/03/2010**

*Name:* **WATES AMENITY LANDS LIMITED**

*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.