



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01251674**

Date of this return: **12/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **FOLIO HOUSE 65 WHYTECLIFFE ROAD SOUTH
PURLEY
SURREY
CR8 2AZ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JPW PROPERTY MANAGEMENT LTD.**

*Registered or
principal address:* **FOLIO HOUSE 65 WHYTECLIFFE ROAD SOUTH
PURLEY
SURREY
ENGLAND
CR8 2AZ**

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: ****/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: **ENGLAND**

Date of Birth: ****/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: ****/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 12/03/2016 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 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: D N MACDOWALL

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: A MOHAMED

Shareholding 7 : 1 ORDINARY A shares held as at the date of this return
Name: MR & MRS N THOMPSON

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: MISS E SMITH-KERSTING

Name: MR. M KERSTING

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 : 1 ORDINARY A shares held as at the date of this return
Name: MR L RENCISISOFSZKI

Name: MRS E RENCISISOFSZKI

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

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

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

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

Shareholding 24 : 1 ORDINARY A shares held as at the date of this return
Name: J E JACKSON-GAMLEN

Shareholding 25 : 1 ORDINARY A shares held as at the date of this return
Name: TOBIAS GRAVES

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

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

Name: MR J ENEVER

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

Name: ABIGAIL MUTSINZE

Shareholding 29 : 72 ORDINARY B shares held as at the date of this return

Name: WATES AMENITY LANDS LIMITED

Shareholding 30 : 1 ORDINARY A shares held as at the date of this return

Name: M MUSSA

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

Name: K & MRS M HUME

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

Name: MUSSA SONS & INVESTMENTS LTD.

Shareholding 33 : 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.