



Companies House

**AR01** (ef)

**Annual Return**



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**X48SB8T7**

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

*Company Number:* **01251674**

*Date of this return:* **12/03/2015**

*SIC codes:* **98000**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

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

*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**

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*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:*    **ENGLAND**

*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)

<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>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARE HOLDERS FUNDS</b>			

<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>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FREEHOLDERS SHARES</b>			

## 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 12/03/2015 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:* AVRIL BORG

*Name:* EMANUEL 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:* MR SIMPSON

*Name:* MRS 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:* JANET TURNBALL

*Name:* TREVOR TURNBULL

*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:* MR. M KERSTING

*Name:* MISS E SMITH-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:* S MUGENI

*Name:* J KATO

*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:* A M ROSZCZYNSKA

*Name:* P KARDAS

*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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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