



Please complete in typescript,
or in bold black capitals.

NATWEST

235147 £15

363a

Annual Return

Company Number

1251674

Company Name in full

South Lodge Management (Mitcham) Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 03 1999

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

12 03 2000

Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

STONEHAM HOUSE

17 SCARBROOK ROAD

CROYDON

SURREY

CRO 1SQ

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9600

MANAGEMENT COMPANY

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



A05 *AZCKOEEL* 124
COMPANIES HOUSE 06/03/99

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh

Register of members *(See note 5)*

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

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.

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

X

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 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="MR"/>			
		Day	Month	Year	
* Honours etc		Date of birth	<input type="text" value="05"/>	<input type="text" value="07"/>	<input type="text" value="1943"/>
Forename(s)	<input type="text" value="MICHAEL EDWIN"/>				
Surname	<input type="text" value="BARRON"/>				
Previous forename(s)	<input type="text"/>				
Previous surname(s)	<input type="text"/>				
Address	<input type="text" value="10 HILLVIEW, SOUTH LODGE AVENUE"/>				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	<input type="text"/>				
Post town	<input type="text" value="MITCHAM"/>				
County / Region	<input type="text" value="SURREY"/>	Postcode	<input type="text" value="CR4 1LW"/>		
Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>		
Business occupation	<input type="text" value="AMBULANCEMAN"/>				
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>				
* Voluntary details.	<input type="text"/>				

Name	* Style / Title	<input type="text" value="MR"/>			
		Day	Month	Year	
* Honours etc		Date of birth	<input type="text" value="03"/>	<input type="text" value="05"/>	<input type="text" value="1938"/>
Forename(s)	<input type="text" value="PETER WILLIAM"/>				
Surname	<input type="text" value="DEWDNEY"/>				
Previous forename(s)	<input type="text"/>				
Previous surname(s)	<input type="text"/>				
Address	<input type="text" value="30 HILLVIEW, SOUTH LODGE AVENUE"/>				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	<input type="text"/>				
Post town	<input type="text" value="MITCHAM"/>				
County / Region	<input type="text" value="SURREY"/>	Postcode	<input type="text"/>		
Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>		
Business occupation	<input type="text" value="COACH DRIVER"/>				
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>				
	<input type="text"/>				

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
"B" ORDINARY 50P	72	£ 36
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

2/03/99

† 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

(enter number)

continuation sheets.

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, SURREY, CRO 1SQ	
Tel 0181 681 2231	
DX number DX 2609	DX exchange CROYDON



SECRETARIAT

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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

BREWER ROGER AUSTIN
1 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
0

1

10/06/1998

BENSTEAD RONALD &
MARINA ZARA BENSTEAD

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

List of past and present members
Schedule to form 363a, 363b

Name and address	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.		
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
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			
MURPHY ANNA MARIE & DAVID JOHN BUTCHER 24 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM, SURREY	"A" Ordinary £2 1			
RENTON MAUREEN 15 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM, SURREY	"A" Ordinary £2 1			
SMITH SEAN KEVIN & LEROY CHRISTOPHER GRAINGER 7 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM, SURREY	"A" Ordinary £2 1			

List of past and present members
Schedule to form 363a, 363b

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 (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
SWINFEN DIANA 12 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM, SURREY	"A" Ordinary £2 ₁			
TURNBULL TREVOR ANTHONY & JANET EVRIL MORGAN 3 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM, SURREY	"A" Ordinary £2 ₁			
WATES AMENITY LANDS LIMITED 1260 LONDON ROAD, NORBURY, LONDON, SW16	"B" Ordinary 50p ₇₂			
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			
BENSTEAD RONALD & MARINA ZARA BENSTEAD 8 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM, SURREY, ENGLAND	"A" Ordinary £2 ₁			
CHONG KIM TONG 22 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM, SURREY	"A" Ordinary £2 ₁			

List of past and present members
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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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

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			
DUNCAN MISS HAYLEY ANN 5 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM, SURREY	"A" Ordinary £2 1			
GARDNER CAROLE 19 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM, SURREY	"A" Ordinary £2 1			
HOLMAN GEOFFREY PETER AND MARIA EDNA LUZ VEGA 25 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM, SURREY, CR4 1LW	"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			

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Schedule to form 363a, 363b

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MACIAS MANUEL AND MARIANA MACIAS 23 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM, SURREY	"A" Ordinary £2 1			
NORTEY ANNETTE NANA KOBINA 13 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM, SURREY, CR4 1LW	"A" Ordinary £2 1			
PARRIS NIGEL 11 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM, SURREY	"A" Ordinary £2 1			
PRIEST JILLIAN 4 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM, SURREY	"A" Ordinary £2 1			
RALPH DENNIS CHRISTOPHER & KIM SMITH 29 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM, SURREY	"A" Ordinary £2 1			
RHULE HAZEL 28 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM, SURREY	"A" Ordinary £2 1			
THOMPSON ANGELA LESLEY 6 HILLVIEW, SOUTH LODGE AVENUE, MITCHAM, SURREY	"A" Ordinary £2 1			

**List of past and present members
Schedule to form 363a, 363b**

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- (a) persons who are still members, and
- (b) persons who have ceased to be members.

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