



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/10/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
06	11	95

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.

Registered Office (See note 3)

This is the address registered by Companies House.

40 HOLDERS HILL CRESCENT
LONDON
NW4 1ND

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

BB 418
700527

363s

Annual Return

of company number 02555487

D

company name

ELDERBERRY LODGE MANAGEMENT COMPANY
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOSEPH DANIEL
PFEFFER
11 WYKEHAM ROAD
LONDON
NW4 2TB

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOSEPH DANIEL
PFEFFER
11 WYKEHAM ROAD
LONDON
NW4 2TB

Day	Month	Year

Date of any change.

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Date of Birth:- 26/05/54

Nat:BRITISH

Occ:CO DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

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Other directorships.

Directors - continued

Particulars.

GEORGE
WEISZ
40 HOLDERS HILL CRESCENT
LONDON
NW4 1ND

Day	Month	Year

Date of any change.

Date of Birth:- 07/05/48
Nat:BRITISH
Occ:CO DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	9	£9
Totals	9	£9

List of past and present members
(See note 9)

(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒ on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

The last full members list was at 06/11/93

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed [Signature] Secretary/Director*
(delete as appropriate)

Date 20/10/95

This return includes (enter number) continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

GOLDEN
40 HOLLIS HILL RESIDENT
LONDON NW4
Postcode 1ND