



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

Please return to

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



A08 *AIN08GOR* 24
COMPANIES HOUSE 21/11/95

This form should be completed in black.

Date of this return (See note 1)

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

If you are making the return up to an earlier date please show the date here.

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 as at 31/10/95

WHITE HART LODGE
8 NORTH ROAD
WIMBLEDON
LONDON SW19 1AG

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

288 F18
000066

363_b

Annual Return

of company number **CN** 2943296

J

company name

WHITE HART LODGE MANAGEMENT COMPANY
(1994) LIMITED

	Day	Month	Year
DA	28	06	95

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DB	31	05	96
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Use this space to notify a change of registered office address.

RO 2 SHIREMARK COTTAGES

HORSHAM ROAD

Post Town CAPEL

County/Region SURREY

Postcode RH5 5JP

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Register of members*(See note 5)*

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

RM

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.

RD

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

T1 ☐**T2** ☒**T3** ☐**T4** ☐**T5** ☐**T6** ☐**T7** ☐*Please mark the appropriate box***Company Secretary***(See note 8)*
(Please photocopy this area to provide details of joint secretaries)

*Style/Title

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS** MR~~DAVID~~ ALEXANDER

CLARK

AD

2 SHIREMARK COTTAGES

HORSHAM ROAD

Post Town CAPEL

County/Region SURREY

Postcode RH5 5JP

Country ENGLAND

Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

MR

ALEXANDER

CLARK

AD

2 SHIREMARK COTTAGES

HORSHAM ROAD

Post Town CAPEL

County/Region SURREY

Postcode RH5 5JP

Country ENGLAND

Day Month Year

DO 21 11 56Nationality **NA** BRITISH**OC**

IT MANAGER

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD**AD**

Postcode

Country

Day Month Year

DO | | | |Nationality **NA****OC****OD**

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>80</u>	<u>£80</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>80</u>	<u>£80</u>

List of past and present members (See note 10)

(Use attached schedule where appropriate)

Please mark the appropriate box

on paper

not on paper

A full list is required.

A full list of members is enclosed

**Elective resolutions**

(See note 11)

(Private companies only)

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

Signed



Secretary/Director *

(* delete as appropriate)

Date

15/11/95This return includes ONE continuation sheets. *for*

(enter number)

LIST OF MEMBERS ONLY.

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

ALEXANDER CLARK2 SHIREMARK COTTAGESHORSHAM ROADCAPEL SURREYPostcode RH5 5JPTelephone 01306-711059

Extension _____

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?



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COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

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

Company Number
Company Name in full

2943296

WHITE HART LODGE MANAGEMENT
COMPANY (1994) 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MRS. CLARA YOUNG FLAT 1, 16 NORTH ROAD, LONDON SW19 1AQ	10	0	30/6/95	FIRST ISSUE
MR. SPENCER HOWE FLAT 3, 16 NORTH ROAD LONDON SW19 1AQ	10	0	30/6/95	FIRST ISSUE
MR. GARY PETER MARSH FLAT 4, 16 NORTH ROAD LONDON SW19 1AQ	10	0	30/6/95	FIRST ISSUE
MR. TIMOTHY MURGATROYD AND MRS CLARE MURGATROYD 86 WEYMEDE, BY FLEET SURREY KT14 7DH	10	0	30/6/95	FIRST ISSUE
MISS. BERYL WALCOTT FLAT 6, 16 NORTH ROAD LONDON SW19 1AQ	10	0	30/6/95	FIRST ISSUE
MR. ALEXANDER CLARK 2 STIREMARK COTTAGES HOLSHAM ROAD, CAPEL, SURREY RH5 5JP	10	0	30/6/95	FIRST ISSUE
MR. SCOTT HAMILTON AND MS. JILL FRY 102 ST. AUGUSTIN ROAD SOUTHSEA HANTS PO14 9AD	10	0	30/6/95	FIRST ISSUE
MR. CHRISTIAN KINMONT 14 NORTH ROAD LONDON SW19 1AQ	10	0	30/6/95	FIRST ISSUE.

Particulars of shares transferred since the date of the last return or stock (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.

[illegible]