



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X2LMRCCL**

*Received for filing in Electronic Format on the:* **12/08/2009**

*Company Name:* **HURLEY LODGE MANAGEMENT COMPANY LIMITED**

*Company Number:* **04500558**

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### *Company Details*

*Period Ending:* **01/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**11 HURLEY LODGE  
HOMESTALL ROAD  
LONDON  
SE22 0SA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARILYN LINDA MOSS**

*Address:* **11 HURLEY LODGE  
HOMESTALL ROAD  
LONDON  
SE22 0SA**

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*Director 1 :*

*Name:* **FRANCES MARY GREENALL**

*Address:* **6 HURLEY LODGE  
HOMESTALL ROAD  
EAST DULWICH  
LONDON  
SE22 0SA**

*Date of Birth:* **04/03/1954**

*Nationality:* **BRITISH**

*Occupation:* **NURSE**

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*Director 2 :*

*Name:* **ELIZABETH KALINAUCKAS**

*Address:* **4 HURLEY LODGE  
HOMESTALL ROAD  
EAST DULWICH  
LONDON  
SE22 0SA**

*Date of Birth:* **07/09/1956**

*Nationality:* **BRITISH**

*Occupation:* **NURSE**

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*Director 3 :*

*Name:*   **MARK KANE LAWSON**

*Address:*   **10 HURLEY LODGE  
HOMESTALL ROAD  
LONDON  
SE22 0SA**

*Date of Birth:*   **09/05/1962**   *Nationality:*   **BRITISH**

*Occupation:*   **ADVERTISING SALES**

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*Director 4 :*

*Name:*   **MARILYN LINDA MOSS**

*Address:*   **11 HURLEY LODGE  
HOMESTALL ROAD  
LONDON  
SE22 0SA**

*Date of Birth:*   **29/11/1948**   *Nationality:*   **BRITISH**

*Occupation:*   **SECRETARY**

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*Director 5 :*

*Name:*   **SHEILA JEAN PRIESTLEY**

*Address:*   **1 HURLEY LODGE  
HOMESTALL ROAD  
EAST DULWICH  
LONDON  
SE22 0SA**

*Date of Birth:*   **30/01/1941**   *Nationality:*   **BRITISH**

*Occupation:*   **RETIRED**

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Director 6 :

Name: **MARK ALEXANDER  
SIMPSON**

Address: **7 HURLEY LODGE  
HOMESTALL ROAD  
LONDON  
SE22 0SA**

Date of Birth: **25/11/1964** Nationality: **BRITISH**

Occupation: **PC ENGINEER**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>8</b>	<b>GBP8</b>
<i>TOTALS</i>	<b>8</b>	<b>GBP8</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 01/08/2009**

Name: **MARK ALEXANDER SIMPSON**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 01/08/2009**

*Name:*

**MARILYN LINDA MOSS**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 01/08/2009**

*Name:*

**MARK KANE LAWSON**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 01/08/2009**

*Name:*

**FRANCES MARY GREENALL**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 01/08/2009**

*Name:*

**ELIZABETH KALINAUCKAS**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 01/08/2009**

*Name:*

**ROSINA FRANCESCA WAKEFORD**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 01/08/2009**

*Name:*

**JOHN ANDREW BENNETT**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 01/08/2009**

*Name:*

**SHEILA JEAN PRIESTLEY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/08/2009**

*Authenticated:* **Yes (E/W)**