



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/08/2011**

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

Company Number: **04500558**

Date of this return: **01/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **11 HURLEY LODGE
HOMESTALL ROAD
LONDON
SE22 0SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARILYN LINDA**

Surname: **MOSS**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **FRANCES MARY**

Surname: **GREENALL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **KALINAUCKAS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1956** *Nationality:* **BRITISH**
Occupation: **NURSE**

Company Director **3**

Type: **Person**
Full forename(s): **MARK KANE**

Surname: **LAWSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1962** *Nationality:* **BRITISH**
Occupation: **ADVERTISING SALES**

Company Director 4

Type: **Person**

Full forename(s): **MRS MARILYN LINDA**

Surname: **MOSS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-01
Name: MARK ALEXANDER SIMPSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-01
Name: MARILYN LINDA MOSS

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-01
Name: MARK KANE LAWSON

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-01
Name: FRANCES MARY GREENALL

Shareholding 5 : 1 ORDINARY shares held as at 2011-08-01
Name: ELIZABETH KALINAUCKAS

Shareholding 6 : 1 ORDINARY shares held as at 2011-08-01
Name: ROSINA FRANCESCA WAKEFORD

Shareholding 7 : 1 ORDINARY shares held as at 2011-08-01

Name: JOHN ANDREW BENNETT

Shareholding 8 : 1 ORDINARY shares held as at 2011-08-01

Name: SHEILA JEAN PRIESTLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: HURLEY LODGE MANAGEMENT COMPANY LIMITED

COMPANY NUMBER: 04500558

A second filed AR01 was registered on 23/07/2021