



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/08/2013**

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

Company Number: **04500558**

Date of this return: **01/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **6 HURLEY LODGE
HOMESTALL ROAD
LONDON
ENGLAND
SE22 0SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS FRANCES MARY**

Surname: **GREENALL**

Former names:

Service Address recorded as Company's registered office

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**

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 01/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK ALEXANDER SIMPSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARILYN LINDA MOSS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK KANE LAWSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCES MARY GREENALL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH KALINAUCKAS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSINA FRANCESCA WAKEFORD**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: JOHN ANDREW BENNETT

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

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