



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

Amended

363a

Annual Return

Company Number 04500558

Company Name in full Hurley Lodge Management Company Limited

Date of this return

The information in this return is made up to

Day Month Year
01/08/2004

Date of next return

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.

Day Month Year
/ /

Registered Office

Show here the address at the date of
this return.

11 Hurley Lodge
Homestall Road

Any change of
registered office
must be notified
on form 287.

Post town London
County / Region

UK Postcode SE22 0SA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9800

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

SATURDAY



A01 *AA8W89KZ* 17/07/2021 #33
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

Register of members

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

At Registered Office

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Not Applicable

Post town

County / Region

UK Postcode

Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Marilyn Linda

Moss

11 Hurley Lodge

Homestall Road

London

UK Postcode

S E 2 2 0 S A

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Company Number Company Name in full

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title Forename(s) Surname Address †† ☐Post town County / Region Country

Details of a new company secretary must be notified on form 288a.

UK Postcode **Directors**

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Month Year

Date of birth

Forename(s)

Surname

Address †† ☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Month Year

Date of birth

/ 0 9 / 1 9 2 2

Forename(s) Allan Charles

Surname Wakeford MBE

Address **

3 Hurley Lodge

Homestall Road

Post town East Dulwich

County / Region London

UK Postcode S E 2 2 0 S A

Country England

Nationality British

Business occupation Retired

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

/ / / / / /

Forename(s)

Surname

Address **

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	
Date of birth	Month Year 0 5 / 1 9 6 2
Forename(s)	Mark Kane
Surname	Lawson
Address **	10 Hurley Lodge Homestall Road
Post town	London
County / Region	UK Postcode S E 2 2 0 S A
Country	England Nationality British
Business occupation	Advertising Sales

* Voluntary details.

Name	* Style / Title
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	
Date of birth	Month Year 1 1 / 1 9 4 8
Forename(s)	Marilyn Linda
Surname	Moss
Address **	11 Hurley Lodge Homestall Road
Post town	London
County / Region	UK Postcode S E 2 2 0 S A
Country	England Nationality British
Business occupation	Secretary

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<p>Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.</p> <p>** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth _____ Month Year / 1 0 / 1 9 5 2</p> <p>Forename(s) Alan William _____</p> <p>Surname Prankard _____</p> <p>Address ** <input type="checkbox"/> _____ 8 Hurley Lodge Homestall Road</p> <p>Post town East Dulwich _____</p> <p>County / Region London _____ UK Postcode S E 2 2 0 S A _____</p> <p>Country England _____ Nationality British _____</p> <p>Business occupation Gardener _____</p>
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* Voluntary details.

<p>Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.</p> <p>** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth _____ Month Year / 0 1 / 1 9 4 1</p> <p>Forename(s) Sheila Jean _____</p> <p>Surname Priestley _____</p> <p>Address ** <input type="checkbox"/> _____ 1 Hurley Lodge Homestall Road</p> <p>Post town East Dulwich _____</p> <p>County / Region London _____ UK Postcode S E 2 2 0 S A _____</p> <p>Country England _____ Nationality British _____</p> <p>Business occupation Retired _____</p>
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Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
		Month	Year
	Date of birth	/ 0 3 / 1 9 5 4	
	Forename(s)	Frances Mary	
	Surname	Greenall	
Address ††		6 Hurley Lodge	
<input type="checkbox"/>		Homestall Road	
	Post town	East Dulwich	
	County / Region	London	UK Postcode S E 2 2 0 S A
	Country	England	Nationality British
Business occupation	Nurse		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
		Month	Year
	Date of birth	/ 0 9 / 1 9 5 6	
	Forename(s)	Elizabeth	
	Surname	Kalinauckas	
Address ††		4 Hurley Lodge	
<input type="checkbox"/>		Homestall Road	
	Post town	East Dulwich	
	County / Region	London	UK Postcode S E 2 2 0 S A
	Country	England	Nationality British
Business occupation	Nurse		

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

*(e.g. number of shares issued
multiplied by nominal value per
share, or the amount of stock)*

Ordinary

9

£9.00

Totals

9

£9.00

2004

There were no changes in the period

☐

returns.

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

16 July 2021

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

_____ Tel _____

DX number _____ DX exchange _____



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 04500558

Company Name in full Hurley Lodge Management Company Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Frances Mary Greenall Address 6 Hurley Lodge Homestall Road London UK Postcode SE 22 0 SA	1 Ordinary share of £1		
Name Elizabeth Kalinauckas Address 4 Hurley Lodge Homestall Road London UK Postcode SE 22 0 SA	1 Ordinary share of £1		
Name Mark Kane Lawson Address 10 Hurley Lodge Homestall Road London UK Postcode SE 22 0 SA	1 Ordinary share of £1		

List of past and present shareholders (Continued)

Company Number 04500558

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Marilyn Linda Moss <hr/> Address 11 Hurley Lodge Homestall Road London <hr/> UK Postcode S E 2 2 0 S A	1 Ordinary share of £1		
Name Alan William Prankard <hr/> Address 8 Hurley Lodge Homestall Road London <hr/> UK Postcode S E 2 2 0 S A	1 Ordinary share of £1		
Name Sheila Jean Priestley <hr/> Address 1 Hurley Lodge Homestall Road London <hr/> UK Postcode S E 2 2 0 S A	1 Ordinary share of £1		
Name Mark Alexander Simpson <hr/> Address 7 Hurley Lodge Homestall Road London <hr/> UK Postcode S E 2 2 0 S A	1 Ordinary share of £1		
Name Allan Charles Wakeford MBE <hr/> Address 3 Hurley Lodge Homestall Road London <hr/> UK Postcode S E 2 2 0 S A	1 Ordinary share of £1		

List of past and present shareholders (Continued)

Company Number 04500558

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CDF Formations Limited <hr/> Address City Cloisters <hr/> 196 Old Street <hr/> London <hr/> UK Postcode EC1V 9FR	1 Ordinary share of £1		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			