



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
01/08/2005

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
London
County / Region

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

Post town
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 17/07/2021 #41
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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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 **

** 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.

☐

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

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

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	
	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.

Name	* Style / Title	
	Month	Year
Date of birth	0 9 / 1 9 5 6	
Forename(s)	Elizabeth	
Surname	Kalinauckas	
Address **	4 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	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. £100,000, £100,000, £100,000)

Ordinary

9

£9.00

2005

Totals

9

£9.00

There were no changes in the period

☐

included with either of the last two
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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name		* Style / Title			
				Month	Year
		Date of birth		1	0 / 1 9 5 2
		Forename(s)		Alan William	
		Surname		Prankard	
Address ^{††}		8 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		Gardener			

* Voluntary details.

Name		* Style / Title			
				Month	Year
		Date of birth		0	1 / 1 9 4 1
		Forename(s)		Sheila Jean	
		Surname		Priestley	
Address ^{††}		1 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			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Month	Year
		Date of birth	
		/ 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	Month	Year
		Date of birth	
		/ 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.

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			
			Day	Month	Year
		Date of birth	/ /		
		Forename(s)			
		Surname			
	Address **				
	<input type="checkbox"/>				
		Post town			
		County / Region	UK Postcode		
		Country	Nationality		
	Business occupation				

* 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			
			Day	Month	Year
		Date of birth	/ /		
		Forename(s)			
		Surname			
	Address **				
	<input type="checkbox"/>				
		Post town			
		County / Region	UK Postcode		
		Country	Nationality		
	Business occupation				

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 _____

UK Postcode

_____|_____|_____|_____|_____|_____|

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

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.

†† 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

/ 1 1 / 1 9 6 4

Forename(s)

Mark Alexander

Surname

Simpson

Address ††

☐

Post town

London

County / Region _____

Country

England

UK Postcode

S E 2 2 0 S A

Nationality

British

Business occupation

PC Engineer

Details of new directors must be notified on form 288a

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 (if appropriate)	
		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	0	1 Ordinary share of £1	22/02/2005

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 Rosina Francesca Wakeford <hr/> Address 3 Hurley Lodge <hr/> Homestall Road <hr/> London <hr/> UK Postcode SE22 0SA	1 Ordinary share of £1		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode			