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Please complete in typescript, or in bold black capitals.
CHFP000

# 363a

## **Annual Return**

	Company Number	04500558
Con	mpany Name in full	Hurley Lodge Management Company Limited
Date of this ret	urn	Day Month Year
The information in this	s return is made up to	$\frac{0}{1} \frac{1}{0} \frac{8}{0} \frac{8}{2} \frac{0}{0} \frac{0}{8}$
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.		Day Month Year
	will then send a form	
Registered Offi Show here the add		11 Hurley Lodge
this return.		Homestall Road
Any change of registered office	Post town	London
must be notified on form 287.	County / Region	
	UK Postcode	S E 2 2 D S A
Principal busin	ess activities	
Show trade classific for the principal acti	cation code number(s) ivity or activities.	9800
	cannot be determined, tion of principal activity.	
SATURDAY	*AA8W89MZ*	hen you have completed and signed the form please send it to the egistrar of Companies at:
AU1	17/07/2021 #42 COMPANIES HOUSE	ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff 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 mem- If the register of mem- registered office, state	bers is not kept at the $ lat$	At Registered Office		
	Post town			
	County / Region	UK Postcode		
or a duplicate of any	of debenture holders, such register or part lept at the registered	Not Applicable		
	County / Region	UK Postcode		
Company type				
Public limited company				
Private company limited	l by shares			
Private company limited share capital	by guarantee without			
Private company limited section 30	by shares exempt under	> Please tick the appropriate box		
Private company limited under section 30	by guarantee exempt			
Private unlimited compa	any with share capital			
Private unlimited compa	any without share capital			
Company Secre	tary	Date its of a new company convertent must be notified an form 200s		
* Voluntary details.		Details of a new company secretary must be notified on form 288a.		
and area to provide	lame * Style / Title	)		
details of joint secretaries).	Forename(s)	Marilyn Linda		
** Tick this box if the	Surname	Moss		
address shown is a service address for the beneficiary of a	Address #	11 Hurley Lodge		
Confidentiality Order granted under section 723B of the		Homestall Road		
Companies Act 1985 otherwise, give your	Post town	London		
usual residential address. In the case of a corporation or	County / Region	UK Postcode S E 2 2 0 S A		
Scottish firm, give the registered or principal office address.	Country	L		
If a partnership give the names and addresses of the partners or the name of the partnership and office address.				

<b>Directors</b> Please list directors i	n alphabetical order.	Details of new directors must be notified on form 288a
	Name * Style / Title	
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	·	Month Year
	Date of birth	_/\[ 0 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
	Forename(s)	Frances Mary
** Tick this box if the address shown is a service address for	Surname	Greenall
the beneficiary of a Confidentiality Order granted under section	Address **	6 Hurley Lodge
723B of the Companies Act 1985 otherwise, give your		Homestall Road
usual residential address. In the case	Post town	East Dulwich
of a corporation or Scottish firm, give the registered or principal	County / Region	London
office address.	Country	England Nationality British
	Business occupation	Nurse
* Voluntary details.		
	Name * Style / Title	T.
<b>Directors</b> In the case of a director that is a corporation or a		Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	, L <sup>0</sup> 19 /L <sup>1</sup> 19 L <sup>5</sup> L <sup>6</sup>
** Tick this box if the	Forename(s)	Elizabeth
address shown is a service address for	Surname	Kalinauckas
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	Address **	4 Hurley Lodge
		Homestall Road
	Post town	East Dulwich
of a corporation or Scottish firm, give the registered or principal	County / Region	
office address.	Country	England Nationality British

Business occupation Nurse

	Class	Number of	Aggregate
Issued share capital	(A) -terry ( x + ++++ x	shares issued	Nominal Value
Enter details of all the shares in issue		. = 17/33000	The second secon
at the date of this return			
at the date of his femili			* * * * * * * * * * * * * * * * * * * *
	Ordinary 4	I	F 16 1 1
	: {		
_	L		
2008			
2000	Totals o	)	£9.06
	-		
	There were no changes in	the period	Carrier and Carrie
	is a ward no shanges in		
returns,			
, 5, 11, 7, 12		on pap	er in another format
		<del></del>	) <u> </u>
	<ul> <li>A list of changes is enclos</li> </ul>	sed	
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			1
	A full list of shareholders	is enclosed	
		<u> </u>	٠ ا
	the state of the table of the second		
Certificate	I certify that the information	on given in this retu	m is true to the best of my
	knowledge and belief.		
<b>^</b> *	1 1	11 -	
Signed			ate 16 July 2021
			<u> </u>
† Please delete as appropriate.	† a director <del>/accretary</del>		
ribudo dolato do appropriato.			
When you have signed the return send it			
with the fee to the Desister of	This return include	5 2	continuation sheets.
with the fee to the Registrar of		<del></del>	2
Companies. Cheques should be made		(enter number)	
payable to Companies House.			
You do not have to give any contact			
information in the box opposite but if			
	L		
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	1	Tel	
public record.	<u> </u>		
F	DV according	DV avchance	ł

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
I	Name * Style / Title	1
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Month Year
name is the corporate		/1 0 /1 9 4 1
or firm name.	Forename(s)	Sheila Jean
<sup>††</sup> Tick this box if the address shown is a service address for	Surname	Priestley
the beneficiary of a Confidentiality Order granted under section	Address <sup>††</sup>	1 Hurley Lodge
723B of the Companies Act 1985		Homestall Road
otherwise, give your usual residential address. In the case	Post town	East Dulwich
of a corporation or Scottish firm, give the registered or principal	County / Region	London UK Postcode S E 2 2 0 S A
office address.	Country	England Nationality British
	Business occupation	Retired
* Voluntary details.		
1	Name * Style / Title	
<b>Directors</b> In the case of a director that is a		Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	
or firm name.	Forename(s)	Mark Alexander
Tick this box if the address shown is a service address for	Surname	Simpson
the beneficiary of a Confidentiality Order granted under section	Address **	7 Hurley Lodge
723B of the Companies Act 1985		Homestall Road
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	London UK Postcode S E 2 2 0 S A
office address.	Country	England Nationality British

Business occupation PC Engineer

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
h	Name * Style / Title	
<b>Directors</b> In the case of a director that is a corporation or a		Month Year
Scottish firm, the name is the corporate	Date of birth	/10 15 /11 19 16 12
or firm name.	Forename(s)	Mark Kane
** Tick this box if the address shown is a service address for	Surname	Lawson
the beneficiary of a Confidentiality Order granted under section	Address **	10 Hurley Lodge
723B of the Companies Act 1985		Homestall Road
otherwise, give your usual residential address. In the case	Post town	London
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode S E 2 2 0 S A
office address.	Country	England Nationality British
	Business occupation	Advertising Sales
* Voluntary details.		
1	Name * Style / Title	1
Directors in the case of a director that is a		Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
or firm name.	Forename(s)	Marilyn Linda
** Tick this box if the address shown is a service address for	Surname	Moss
the beneficiary of a Confidentiality Order granted under section	Address **	11 Hurley Lodge
723B of the Companies Act 1985		Homestall Road
otherwise, give your usual residential address. In the case	Post town	London
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode S E 2 2 0 S A
office address.	Country	England Nationality British
	Business occupation	Secretary

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	Company Number	L
Con	npany Name in full	ı
* Voluntary details.		
Company Secr	etary	
(Please photocopy this area to provide details of joint secretaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	Forename(s) Surname	
** Tick this box if the	Address **	1
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	
<b>Directors</b> Please list directors in	ı alphabetical order. <b>Name</b> * Style / Title	Details of new directors must be notified on form 288a
Directors In the case of a director that is a	Name Style/Title	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm	Date of birth	Day Month Year
name.  *** Tick this box if the	Forename(s)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	Address **	
	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality British
	Business occupation	

04/02

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	Name * Style / Title  Date of birth	Day Month Year
or firm name.	Forename(s)	L_ L_ /L_ L_ /L_ L_ L_ L
**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	Surname	
	Post town	
address. In the case of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	L
* Voluntary details.		
of a director that is a corporation or a	Name * Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	LL_/L L/L L L
** Tick this box if the	Forename(s)	L
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	Surname  Address <sup>17</sup>	
	Address	L
	Post town	L
		UK Postcode
office address.	Country  Business occupation	Nationality
	prisurese occubation	I .

#### List of past and present shareholders (Continued)

Company Number | 04500558

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Marilyn Linda Moss				
Address				
11 Hurley Lodge	1 Ordinary share of £1			
Homestall Road				
London				
UK Postcode SE2220SA				
Name John Andrew Bennett				
Address 8 Hurley Lodge	1 Ordinary share of £1			
Homestall Road				
London				
UK Postcode SE2220SA				
Name Sheila Jean Priestley				
Address				
1 Hurley Lodge	1 Ordinary share of £1			
Homestall Road				
London				
UK Postcode S E 2 2 0 S A				
Name Mark Alexander Simpson				
Address				
7 Hudou Lodgo	4.0-1:			
Homestall Road	1 Ordinary share of £1			
London				
UK Postcode SE2220SA				
Name Rosina Francesca Wakeford				
Address				
3 Hurley Lodge	1 Ordinary share of £1			
Homestall Road				
London				
UK Postcode S E 2 2 0 S A				



#### List of past and present shareholders Schedule to form 363a

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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

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	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	1 Ordinary share of £1			
UK Postcode SE220SA				
Name Elizabeth Kalinauckas				
Address 4 Hurley Lodge Homestall Road London UK Postcode S E 2 2 0 S A	1 Ordinary share of £1			
Name Mark Kane Lawson				
Address 10 Hurley Lodge	1 Ordinary share of £1			
Homestall Road London				
UK Postcode S E 2 2 0 S A				

## List of past and present shareholders (Continued)

Company Number | 04500558

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