



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  
01/08/2008

### 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 17/07/2021 #27  
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

or companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

or for companies registered in Scotland

DX 33050 Cardiff

or

DX 235 Edinburgh

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 \*\*

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.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>		
		Month	Year
Date of birth		/	1 0 / 1 9 4 1
Forename(s)		Sheila Jean	
Surname		Priestley	
<b>Address</b> <sup>††</sup>	<input type="checkbox"/>	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	

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Month	Year
Date of birth		/	1 1 / 1 9 6 4
Forename(s)		Mark Alexander	
Surname		Simpson	
<b>Address</b> <sup>††</sup>	<input type="checkbox"/>	7 Hurley Lodge	
		Homestall Road	
Post town			
County / Region		London	UK Postcode
			S E 2 2 0 S A
Country		England	Nationality
			British
Business occupation		PC Engineer	

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**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	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.

**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 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.

Name \* Style / Title

\_\_\_\_\_  
Day Month Year

Date of birth

\_\_ \_\_ / \_\_ \_\_ / \_\_ \_\_ \_\_ \_\_

Forename(s)

\_\_\_\_\_

Surname

\_\_\_\_\_

Address \*\*

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\_\_\_\_\_

\_\_\_\_\_

Post town

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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.

Name \* Style / Title

\_\_\_\_\_  
Day Month Year

Date of birth

\_\_ \_\_ / \_\_ \_\_ / \_\_ \_\_ \_\_ \_\_

Forename(s)

\_\_\_\_\_

Surname

\_\_\_\_\_

Address \*\*

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\_\_\_\_\_

\_\_\_\_\_

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.

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 ††

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Post town \_\_\_\_\_

County / Region \_\_\_\_\_

UK Postcode \_\_\_\_\_

Country \_\_\_\_\_

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 \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address ††

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

UK Postcode \_\_\_\_\_

Country \_\_\_\_\_

Nationality British

Business occupation \_\_\_\_\_

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 <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Marilyn Linda Moss ----- Address 11 Hurley Lodge ----- Homestall Road ----- London ----- UK Postcode    S E 2 2 0 S A	1 Ordinary share of £1		
Name John Andrew Bennett ----- Address 8 Hurley Lodge ----- Homestall Road ----- London ----- UK Postcode    S E 2 2 0 S A	1 Ordinary share of £1		
Name Sheila Jean Priestley ----- Address 1 Hurley Lodge ----- Homestall Road ----- London ----- UK Postcode    S E 2 2 0 S A	1 Ordinary share of £1		
Name Mark Alexander Simpson ----- Address 7 Hurley Lodge ----- Homestall Road ----- London ----- UK Postcode    S E 2 2 0 S A	1 Ordinary share of £1		
Name Rosina Francesca Wakeford ----- Address 3 Hurley Lodge ----- Homestall Road ----- London ----- 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			

### Issued share capital

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

Class <small>(e.g. ordinary, preference)</small>	Number of shares issued	Aggregate Nominal Value
Ordinary	9	£9.00
Totals	9	£9.00

2008

There were no changes in the period

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returns.

on paper      in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

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### 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	/ 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	