



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
01/08/2009

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.



A01

17/07/2021
COMPANIES HOUSE

#35

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.

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

2009

returns.

There were no changes in the period ☐

☐

on paper

in another format

A list of changes is enclosed

☐☐

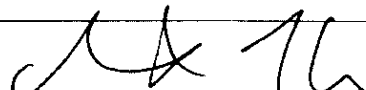
A full list of shareholders is enclosed

☒☐

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
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	03/1954
Forename(s)		Frances Mary	
Surname		Greenall	
Address ^{††}		6 Hurley Lodge	
<input type="checkbox"/>		Homestall Road	
Post town		East Dulwich	
County / Region		London	UK Postcode SE22 0SA
Country		England	Nationality British
Business occupation		Nurse	

* Voluntary details.

Name	* Style / Title	Month	Year
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	09/1956
Forename(s)		Elizabeth	
Surname		Kalinauckas	
Address ^{††}		4 Hurley Lodge	
<input type="checkbox"/>		Homestall Road	
Post town		East Dulwich	
County / Region		London	UK Postcode SE22 0SA
Country		England	Nationality British
Business occupation		Nurse	

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. <input type="checkbox"/>	Name	* Style / Title		
		Month	Year	
	Date of birth	, 1 0 / 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			

* 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. <input type="checkbox"/>	Name	* Style / Title		
		Month	Year	
	Date of birth	, 1 1 / 1 9 6 4		
	Forename(s)	Mark Alexander		
	Surname	Simpson		
	Address **	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.

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		

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.

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

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

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 <hr/> Homestall Road <hr/> London <hr/> UK Postcode S E 2 2 0 S A	1 Ordinary share of £1		
Name John Andrew Bennett <hr/> Address 8 Hurley Lodge <hr/> Homestall Road <hr/> 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 <hr/> Homestall Road <hr/> 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 <hr/> Homestall Road <hr/> London <hr/> UK Postcode S E 2 2 0 S A	1 Ordinary share of £1		
Name Rosina Francesca Wakeford <hr/> Address 3 Hurley Lodge <hr/> Homestall Road <hr/> 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/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			