



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
0 1 / 0 8 / 2 0 0 7

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 S E 2 2 0 S A

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



AAD90W01

A06

18/09/2021

#13

COMPANIES HOUSE

Companies House receipt date barcode

This form has been provided free of charge
by Companies House

Form April 2002

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.

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	____ / ____ / ____	
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	____ / ____ / ____	
Forename(s)	Manlyn 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

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		
Date of b.	Month	Year	
	/	/	
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.

Name	* Style / Title		
Date of birth	Day	Month	
	/	/	
Forename(s)			
Surname			
Address **			
Post town			
County / Region		UK Postcode	
Country		Nationality	British
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 _____

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

UK Postcode _____

Directors

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.

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 _____

London

County / Region _____

Country _____

England

UK Postcode _____

S E 2 2 0 S A

Nationality _____

British

Business occupation _____

PC Engineer

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 **

** 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.

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

____/____/____

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.

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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**

(i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)

Ordinary	9	£9 00
Totals	9	£9 00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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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

PL Hulme

Date

17. 09. 21

† 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

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

Date of birth Month Year
/ 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

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.**

Date of birth Month Year
/ 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

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 2 2 0 SA	1 Ordinary share of £1		
Name Elizabeth Kalinauckas Address 4 Hurley Lodge Homestall Road London UK Postcode SE 2 2 0 SA	1 Ordinary share of £1		
Name Mark Kane Lawson Address 10 Hurley Lodge Homestall Road London UK Postcode SE 2 2 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	0	1 Ordinary share of £1	10/08/2006
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 Rosina Francesca Wakeford <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 (if appropriate)	
		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 John Andrew Bennett <hr/> Address 8 Hurley Lodge <hr/> Homestall Road <hr/> London <hr/> UK Postcode SE22 0SA	1 Ordinary share of £1		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode			