

# Companies House

—— for the record ———
Company Name

OAK LODGE(CARSON ROAD)TENANTS ASSOCIATION LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
891141
Information extracted from
Companies House records on
8th October 2005

# 363s Annual Return

> Please check the details printed in blue on this statement.

If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write

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COMPANIES HOUSE 25/11/2005

**Section 1: Company details** 

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COMPANIES HOUSE

180 10/11/2005

•		COMPANIES HOUSE
Ref: 891141/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct detail in the "Amended details" column.		Address  UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct detail in the "Amended details" column.		Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct detail in the "Amended details" column.	i	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct detail in the "Amended details" column.	_	SIC CODE Description
> Please enter additional principal activity code(s "Amended details" coluse see notes for guidance list of activity codes.	i) in Imn.	

# Section 2: Details of Officers of the Company

		Current details	Amended details			
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address 46 Carson Road West Dulwich London SE21 8HU		Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address			
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change   Date Susan Mary ROBINSON  ceased to be secretary (if applicable)			
	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address 4 Oak Lodge West Dulwich London SE21 8HS		Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985.  Address			
	Particulars of a new Director must be notified on form 288a.	Date of birth 14/05/1953  Nationality British  Occupation Local Authority Driver	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Cyril lan BAULK ceased to be director (if applicable)			

Company Number - 891141	Section 2: Details of Officers of the Com Current details	Amended details		
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John HEATH  Address Flat 3 Oak Lodge 1 Carson Road London SE21 8HS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address		
	Date of birth 06/05/1931			
Particulars of a new Director must be notified on form 288a.	Nationality British  Occupation Retired	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date John HEATH ceased to be director (if applicable)		
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Margaret Sarah JOHNSON  Address Flat 5 Oak Lodge 1 Carson Road London SE21 8HS  Date of birth 19/03/1948	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address		
Particulars of a new Director must be notified on form 288a.	Nationality British  Occupation Airline Ticket Sales Agent	UK Postcode		

Company Number - 891141		Section 2: Details of Officers of the C Current details	Amended details			
person are them throu correct de	e details for this wrong, strike ugh and fill in the tails in the I details" column.	Name Fiona Denise KENNEY MSC  Address Flat 7 Oak Lodge 1 Carson Road London SE21 8HS	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address			
	of a new Director otified on form	Date of birth 29/08/1948  Nationality British  Occupation Consultant Physiotherapist	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Fiona Denise KENNEY MSC ceased to be director (if applicable)			
Poirector  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288a.		Name Elaine PRIOR  Address  1 Oak Lodge Carson Road London SE21 8HS  Date of birth 20/09/1963  Nationality Irish  Occupation Doctor	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address  23 HYDE PARK  DALKEY  Co. DUBLIN IRELAND  UK Postcode  Date of birth  Nationality  Occupation  Date Elaine PRIOR ceased to be director (if applicable)			

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		Current details	Amended details •
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Susan SPENCE  Address Flat 5 Cloisters Court 3-5 Sylvan Hill Upper Norwood London SE19 2QB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E
	Particulars of a new Director must be notified on form 288a.	Date of birth 23/10/1927  Nationality British  Occupation Retired	UK Postcode  Date of birth  Nationality  Occupation  Date of change / / /  Date Susan SPENCE ceased to be director (if applicable)
	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name William SPENCE  Address Flat 5 Cloisters Court 3-5 Sylvan Hill Upper Norwood SE19 2QB	Name  Tick this box if this address is a service address for the beneficiary of a  Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 12/11/1923  Nationality British  Occupation Retired	UK Postcode
		·	

Date Andrew Peter TUCKER ceased to

be director (if applicable)



## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

•	-	_	_	•		
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I confirm that the details in this annual return are correct as at the made-up-date
(shown at 2 below). I enclose the filing fee of £30.

Signature Stant. R (Director / Secre

Date

01/11/2005

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to 31/10/2005

If you are making this return up to an earlier date, please give the date here

01,11,2005

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Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

If you wish to change your next return to a date earlier than 31st October 2006 please give the new date here:

### 4. Where to send this form

Please return this form to:

Registrar of Companies

Companies House

Crown Way

Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

### **Contact Address**

You do not have to give any contact information below, 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.

Contact Name

Telephone number inc code

K. A. JEFFRIES & CO. 0208\_ 6934145 Chartered Accountants

Address

18 Melbourne Grove

DX number if applicable

LONDON SE22 8RA

\_ \_ \_ \_ \_

MAT Reg No 235 5155 W

DX exchange

Postcode