



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/05/96  
If this information requires amendment use the spaces opposite.

#### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
31	05	96

#### Date of next return *(See note 2)*

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.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

16 PELHAM ROAD  
NOTTINGHAM  
NG5 1AR

#### Principal business activities *(See note 4)*

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

NW

000709

618 00

363s

## Annual Return

of company number 01606576

D

#### company name

CEDAR LODGE MANAGEMENT COMPANY LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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 .....  
 .....  
 .....

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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 .....  
 .....  
 .....

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

HILARY DAWN  
 SEAGER  
 FLAT E2 CEDAR LODGE  
 TUNNEL ROAD THE PARK  
 NOTTINGHAM  
 NG7 1BP

Day Month Year  

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 Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year  

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 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ELSPETH SARAH JANET  
 BERRY  
 FLAT B1 CEDAR LODGE  
 TUNNEL ROAD THE PARK  
 NOTTINGHAM  
 NG7 1BP

Day Month Year  

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 Date of any change.

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Date of Birth:- 11/01/68  
 Nat:BRITISH  
 Occ:LECTURER IN LAW

If this person has ceased to be director, please state when.

Day Month Year  

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 Date of resignation.

Show any relevant current and previous directorships.

.....  
 .....  
 .....  
 .....

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

FRANCES AILEEN  
GLOSSOP  
FLAT D3 CEDAR LODGE  
TUNNEL ROAD THE PARK  
NOTTINGHAM  
NG7 1BP

Date of Birth:- 23/12/23

Nat:BRITISH

Occ:MANAGERESS GLOVES

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

FREDA WILSON  
HOOLE  
FLAT B3 CEDAR LODGE  
TUNNEL ROAD THE PARK  
NOTTINGHAM  
NG7 1BP

Date of Birth:- 15/05/17

Nat:BRITISH

Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

HILARY DAWN  
SEAGER  
FLAT E2 CEDAR LODGE  
TUNNEL ROAD THE PARK  
NOTTINGHAM  
NG7 1BP

Date of Birth:- 11/11/31

Nat:BRITISH

Occ:PD ADVERTISING AGENCY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Gartney Ltd  
Nora Bianca Publishing Ltd

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

EDMUND  
SLICER  
A3 CEDAR LODGE  
TUNNEL ROAD THE PARK  
NOTTINGHAM

Date of Birth:- 30/10/50  
Nat:BRITISH  
Occ:GOVERNMENT SERVICE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01606576

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDS.</u>	<u>25</u>	<u>£25</u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
<b>Totals</b>	<u>25</u>	<u>£25</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

on paper

not on paper

A full list is required.

A full list of members is enclosed ☒**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 18.

Cheques should be made payable to **Companies House**.

Signed

J. Hoob

Secretary/Director \*

\*(delete as appropriate)

Date 20.5.96This return includes            continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

ROBT. A. PAGE & CO.16 PELHAM ROADNOTTINGHAMPostcode NG5 1ARTelephone 0159622727 Ext 219

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 01606576		Account of Shares		
Company Name: CEDAR LODGE MANAGEMENT COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Flat A1 - Messrs C J Hayhoe & M J Barrett	1			
Flat A2 - Mrs Hoyle Dec'd				
c/o Rotheras, Solicitors, 2 Kayes Walk,				
The Lace Market, Nottingham, NG1 1PZ.	1			
Flat A3 - E Slicer Esq	1			
Flat A4 - House of Johal Limited				
c/o Freer Bouskell, Solicitors, 10 New St,				
Leicester, LE1 5ND.	1			
Flat A5 - Miss C R Simpson	1			
Flat B1 - Miss E S J Berry	1			
Flat B2 - Mr and Mrs P Harrison	1			
Flat B3 - Mrs F.W Hoole	1			
Flat B4 - Youssef Akhatarzad				
c/o Tanners, Chartered Surveyors & Estate				
Agents, 28/30 Pelham St, Nottingham	1			
Flat B5 - C A Towlson	1			
Flat C1 - Miss D Pollock	1			
Flat C2 - Miss S M S Robertson	1			
Flat C3 - Mr & Mrs P Davey	1			
Flat C4 - Nottingham Roman Catholic Diocesan				
Trustees, Wilson House, Derby Rd, Nottingham	1			
Flat C5 - Mr and Mrs B M Barrett	1			
Flat D1 - P Davis Esq, Toray Textiles Europe				
Ltd, Leonard Street, Bulwell, Nottingham	1			
Flat D2 - Miss U M Ward	1			

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]