



Companies House
— for the record —

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Annual Return



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Company Name: **CEDAR LODGE MANAGEMENT COMPANY LIMITED**

Company Number: **01606576**

Company Details

Period Ending: **31/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SHERWOOD HOUSE 7
GREGORY BOULEVARD
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG7 6LB**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HILARY DAWN SEAGER** *Address:* **FLAT E2 CEDAR LODGE
TUNNEL ROAD THE PARK
NOTTINGHAM
ENGLAND
NG7 1BP**

Director 1 :

Name: **MRS FRANCES AILEEN
GLOSSOP** *Address:* **FLAT D3 CEDAR LODGE
TUNNEL ROAD THE PARK
NOTTINGHAM
ENGLAND
NG7 1BP**

Date of Birth: **23/12/1923** *Nationality:* **British** *Occupation:* **RETIRED**

Director 2 :

Name: **MR PETER JOHN GLOSSOP** *Address:* **FLAT D4 CEDAR LODGE
TUNNEL ROAD THE PARK
NOTTINGHAM
ENGLAND
NG7 1BP**

Date of Birth: **16/09/1922** *Nationality:* **British** *Occupation:* **RETIRED**

Director 3 :

Name: MRS HILARY DAWN SEAGER Address: FLAT E2 CEDAR LODGE
TUNNEL ROAD THE PARK
NOTTINGHAM
ENGLAND
NG7 1BP

Date of Birth: 11/11/1931 Nationality: British Occupation: PD ADVERTISING AGENCY

Director 4 :

Name: BRIAN CHARLES SMITH Address: RACECOURSE FARM STATION ROAD
ROLLESTON
NOTTINGHAM
ENGLAND
NG23 5SE

Date of Birth: 18/01/1938 Nationality: British Occupation: COMAPNY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	25	GBP25
TOTALS	25	GBP25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY £1 Shares held as at 31/05/2008

Name:

MRS C S BEARDALL

Address:

**FLAT E4 CEDAR LODGE
TUNNEL ROAD THE PARK
NOTTINGHAM
ENGLAND
NG7 1BP**

Shareholding 2:

1 ORDINARY £1 Shares held as at 31/05/2008

Name:

MR & MRS S BEER

Address:

**24 HOLLIES DRIVE
EDWALTON
NOTTINGHAM
ENGLAND
NG12 4BZ**

Shareholding 3:

1 ORDINARY £1 Shares held as at 31/05/2008

Name:

ALEX PETER MICHAEL BRADLEY

Address:

**FLAT D4 CEDAR LODGE
TUNNEL ROAD THE PARK
NOTTINGHAM
ENGLAND
NG7 1BP**

Shareholding 4:

1 ORDINARY £1 Shares held as at 31/05/2008

Name: **PROFESSOR & MRS A DANCHEV**

Address: **15 FRENCHAY ROAD**

OXFORD

ENGLAND

OX2 6TG

Shareholding 5:

1 ORDINARY £1 Shares held as at 31/05/2008

Name: **J & S GARLAND**

Address: **HACKWELL HOUSE HACKWELL STREET**

NAPTON

WARWICKS

ENGLAND

Shareholding 6:

1 ORDINARY £1 Shares held as at 31/05/2008

Name: **MRS FRANCES AILEEN GLOSSOP**

Address: **FLAT D3 CEDAR LODGE**
TUNNEL ROAD THE PARK

NOTTINGHAM

ENGLAND

NG7 1BP

Shareholding 7:

1 ORDINARY £1 Shares held as at 31/05/2008

Name:

A P HARPER

Address:

**FLAT A3 CEDAR LODGE
TUNNEL ROAD THE PARK
NOTTINGHAM
ENGLAND
NG7 1BP**

Shareholding 8:

1 ORDINARY £1 Shares held as at 31/05/2008

Name:

DR P HARRISON

Address:

**MARTEN HOUSE WILLOWBROOK
ETON
WINDSOR
ENGLAND
SL4 6HL**

Shareholding 9:

1 ORDINARY £1 Shares held as at 31/05/2008

Name:

NICHOALS MURRAY HATHAWAY

Address:

**FLAT C1 CEDAR LODGE
TUNNEL ROAD THE PARK
NOTTINGHAM
ENGLAND
NG7 1BP**

Shareholding 1:

0

0 ORDINARY £1 Shares held as at 31/05/2008
1 DISPOSED OF IN PERIOD ON 12/10/2006

Name:

MRS F W HOOLE

Address:

FLAT B3 CEDAR LODGE
TUNNEL PARK THE ROAD
NOTTINGHAM
ENGLAND
NG7 1BP

Shareholding 1:

1

1 ORDINARY £1 Shares held as at 31/05/2008

Name:

NICHOLAS J HOYLE

Address:

52 BRINGCLIFF EDGE ROAD
SHEFFIELD
ENGLAND
S11 9BW

Shareholding 1:

2

1 ORDINARY £1 Shares held as at 31/05/2008

Name:

MR D IRELAND

Address:

18 GREEN STREET
GREAT GONERBY
GRANTHAM
LINCS
ENGLAND
NG31 8LD

Shareholding 1:
3 1 ORDINARY £1 Shares held as at 31/05/2008

Name: B JOHNSON-HILL
Address: FLAT 2 5 NEWCASTLE DRIVE
THE PARK
NOTTINGHAM
ENGLAND
NG7 1AA

Shareholding 1:
4 0 ORDINARY £1 Shares held as at 31/05/2008
1 DISPOSED OF IN PERIOD ON 02/08/2006

Name: MISS S L KNIGHT
Address: FLAT C5 CEDAR LODGE
TUNNEL ROAD THE PARK
NOTTINGHAM
ENGLAND
NG7 1BP

Shareholding 1:
5 1 ORDINARY £1 Shares held as at 31/05/2008

Name: P M LYON
Address: 3 PRIORS CLOSE
BINGHAM
NOTTINGHAM
ENGLAND
NG13 8EP

Shareholding 1:
6 1 ORDINARY £1 Shares held as at 31/05/2008

Name: ERIC MOLINARIO
Address: FLAT B1 CEDAR LODGE
TUNNEL ROAD THE PARK
NOTTINGHAM
ENGLAND
NG7 1BP

Shareholding 1:
7 1 ORDINARY £1 Shares held as at 31/05/2008

Name: DR S L OAKLEY
Address: 21A CAVENDISH CRESCENT SOUTH
THE PARK
NOTTINGHAM
ENGLAND
NG7 1ED

Shareholding 1:
8 0 ORDINARY £1 Shares held as at 31/05/2008
1 DISPOSED OF IN PERIOD ON 14/09/2007

Name: MRS D POLLOCK
Address: FLAT C1 CEDAR LODGE
TUNNEL ROAD THE PARK
NOTTINGHAM
ENGLAND
NG7 1BP

Shareholding 1:
9 1 ORDINARY £1 Shares held as at 31/05/2008

Name: MRS HILARY DAWN SEAGER
Address: FLAT E2 CEDAR LODGE
TUNNEL ROAD THE PARK
NOTTINGHAM
ENGLAND
NG7 1BP

Shareholding 2:
0 1 ORDINARY £1 Shares held as at 31/05/2008

Name: R A SHARP
Address: FLAT D5 CEDAR LODGE
TUNNEL ROAD THE PARK
NOTTINGHAM
ENGLAND
NG7 1BP

Shareholding 2:
1 0 ORDINARY £1 Shares held as at 31/05/2008
1 DISPOSED OF IN PERIOD ON 21/12/2007

Name: MRS G J SMITH
Address: RACECOURSE FARM STATION ROAD
ROLLESTON
NOTTINGHAM
ENGLAND
NG23 5SE

Shareholding 2:
2 1 ORDINARY £1 Shares held as at 31/05/2008

Name: N J SMITH
Address: RACECOURSE FARM STATION ROAD
ROLLESTON
NOTTINGHAM
ENGLAND
NG23 5SE

Shareholding 2:
3 1 ORDINARY £1 Shares held as at 31/05/2008

Name: PEGGY SPEIRS
Address: FLAT A1 CEDAR LODGE
TUNNEL ROAD THE PARK
NOTTINGHAM
ENGLAND
NG7 1BP

Shareholding 2:
4 1 ORDINARY £1 Shares held as at 31/05/2008
1 DISPOSED OF IN PERIOD ON 27/09/2004

Name: MR & MRS G WAITE
Address: THE OLD POLICE COTTAGE FOREST LANE
PAPPLEWICK
NOTTINGHAM
ENGLAND
NG15 8FF

Shareholding 2:
5 **1 ORDINARY £1 Shares held as at 31/05/2008**

Name: **U M WARD**

Address: **FLAT D2 CEDAR LODGE
TUNNEL ROAD THE PARK
NOTTINGHAM
ENGLAND
NG7 1BP**

Shareholding 2:
6 **1 ORDINARY £1 Shares held as at 31/05/2008**

Name: **WENDY WELLER**

Address: **FLAT A4 CEDAR LODGE
TUNNEL ROAD THE PARK
NOTTINGHAM
ENGLAND
NG7 1BP**

Shareholding 2:
7 **1 ORDINARY £1 Shares held as at 31/05/2008**

Name: **MS F WHEATLEY**

Address: **FLAT B3 CEDAR LODGE
TUNNEL PARK THE ROAD
NOTTINGHAM
ENGLAND
NG7 1BP**

Shareholding 2:
8 **1 ORDINARY £1 Shares held as at 31/05/2008**

Name: **MRS K WILLIAMS**
Address: **1 TATTERSHALL PARK**
THE PARK
NOTTINGHAM
ENGLAND
NG7 1BX

Shareholding 2:
9 **1 ORDINARY £1 Shares held as at 31/05/2008**

Name: **MR & MRS I WILSON**
Address: **FLAT B4 CEDAR LODGE**
TUNNEL ROAD THE PARK
NOTTINGHAM
ENGLAND
NG7 1BP

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2008**

Authenticated: **Yes (E/W)**