



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BH6UCI**

*Company Name:* **Cedar Lodge Management Company Limited**

*Company Number:* **01606576**

*Date of this return:* **31/05/2013**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **SHERWOOD HOUSE 7 GREGORY BOULEVARD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG7 6LB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HILARY DAWN**

*Surname:* **SEAGER**

*Former names:*

*Service Address:* **FLAT E2 CEDAR LODGE  
TUNNEL ROAD THE PARK  
NOTTINGHAM  
ENGLAND  
NG7 1BP**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS FRANCES AILEEN**

*Surname:*                                **GLOSSOP**

*Former names:*

*Service Address:*                        **FLAT D3 CEDAR LODGE  
TUNNEL ROAD THE PARK  
NOTTINGHAM  
ENGLAND  
NG7 1BP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/12/1923**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID MARTIN**

*Surname:* **IRELAND**

*Former names:*

*Service Address:* **18 GREEN STREET  
GREAT GONERBY  
GRANTHAM  
LINCS  
ENGLAND  
NG31 8LD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/03/1950** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **HAYLEY JANICE**

*Surname:*                           **PHILLIPS-MOUL**

*Former names:*

*Service Address:*                **GROVE BARN ASHBOURNE GREEN**  
   **ASHBOURNE**  
   **DERBYS**  
   **ENGLAND**  
   **DE6 1JD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/01/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS HILARY DAWN**

*Surname:* **SEAGER**

*Former names:*

*Service Address:* **FLAT E2 CEDAR LODGE  
TUNNEL ROAD THE PARK  
NOTTINGHAM  
ENGLAND  
NG7 1BP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/11/1931**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

|                        |                       |                                |           |
|------------------------|-----------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>25</b> |
|                        |                       | <i>Aggregate nominal value</i> | <b>25</b> |
| <i>Currency</i>        | <b>GBP</b>            | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                       | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

THE ORDINARY SHARES ENTITLE THE MEMBER TO ONE VOTE FOR EACH SHARE HELD.

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>25</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>25</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS C S BEARDALL

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR & AMP; MRS S BEER

*Shareholding 3* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* ALEX PETER MICHAEL BRADLEY

*Shareholding 4* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* PROFESSOR & AMP; MRS A DANCHEV

*Shareholding 5* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* RUTA DESHPANDE

*Shareholding 6* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* J & AMP; S GARLAND

*Shareholding 7* : 1 ORDINARY 1 GBP shares held as at the date of this return

*Name:* MRS FRANCES AILEEN GLOSSOP

*Shareholding 8* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* A P HARPER

*Shareholding 9* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* DR P HARRISON

*Shareholding 10* : 0 ORDINARY 1 GBP shares held as at the date of this return  
1 shares transferred on 2012-11-09  
*Name:* NICHOLAS MURRAY HATHAWAY

*Shareholding 11* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* NICHOLAS J HOYLE

*Shareholding 12* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR DAVID MARTIN IRELAND

*Shareholding 13* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* B JOHNSON-HILL

*Shareholding 14* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* P M LYON

*Shareholding 15* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR I JOHNSON & MS I MARSTON

*Shareholding 16* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* DR S L OAKLEY

*Shareholding 17* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR R PALEY

*Shareholding 18* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* HAYLEY JANICE PHILLIPS-MOUL

*Shareholding 19* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS HILARY DAWN SEAGER

*Shareholding 20* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* R A SHARP

*Shareholding 21* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* SOMYA & SHRUTI SINGH



*Shareholding 22* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* PEGGY SPEIRS

*Shareholding 23* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR & MRS G WAITE

*Shareholding 24* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* WENDY WELLER

*Shareholding 25* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS K WILLIAMS

*Shareholding 26* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR & MRS I WILSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.