



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01606576**

Date of this return: **31/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **SHERWOOD HOUSE 7 GREGORY BOULEVARD
NOTTINGHAM
UNITED KINGDOM
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
UNITED KINGDOM
NG7 1BP**

Company Director **1**

Type: **Person**

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

Surname: **GLOSSOP**

Former names:

Service Address: **ROOM 48 SOUTHWELL COURT CARE HOME RACECOURSE
ROAD
SOUTHWELL
NOTTINGHAM
UNITED KINGDOM
NG25 0TX**

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
UNITED KINGDOM
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): **MRS HILARY DAWN**

Surname: **SEAGER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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: NIGEL LOWE BARDESLEY

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS C S BEARDALL

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

Shareholding 4 : 0 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2014-04-11
Name: PROFESSOR & 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 & 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: DR P HARRISON

Shareholding 9 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: NICHOLAS J HOYLE

Shareholding 10 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR DAVID MARTIN IRELAND

Shareholding 11 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: BEN JOHNSON-HILL

Shareholding 12 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: P M LYON

Shareholding 13 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR I JOHNSON & MS I MARSTON

Shareholding 14 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: DR S L OAKLEY

Shareholding 15 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR R PALEY

Shareholding 16 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: PETER AND LUCY EMERSON

Shareholding 17 : 0 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2013-08-01
Name: MS HAYLEY JANICE PHILLIPS-MOUL

Shareholding 18 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: RAJNEESH SINGH & SHRUTI SINGH

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: **K STANDLAND**

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

Name: **MISS J TELFORD**

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

Name: **MR & MRS G WAITE**

Shareholding 26 : **1 ORDINARY 1 GBP shares held as at the date of this return**

Name: **WENDY WELLER**

Shareholding 27 : **1 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MR & MRS I WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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