



COMPANIES HOUSE

Nat West
15
000 878

363s

Annual Return

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



of company number 01606576

D

company name

CEDAR LODGE MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/05/97

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
3 1	0 5	9 7

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

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.

Day	Month	Year

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

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

01606576

Register of members (See note 5)

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

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.

Day	Month	Year

 Date of any change.

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

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year

 Date of any change.

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

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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

 Date of resignation.

Show any relevant current and previous directorships.

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.....

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

Day	Month	Year

Date of any change.

Date of Birth:- 23/12/23
Nat:BRITISH
Occ:MANAGERESS GLOVES

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 15/05/17
Nat:BRITISH
Occ:HOUSEWIFE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 11/11/31
Nat:BRITISH
Occ:PD ADVERTISING AGENCY

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01606576
Issued Share Capital (See note 8)

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>
Totals	<u>25</u>	<u>£25</u>

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper

The last full members list was at 31/05/96

A list of changes is enclosed ☒ ☐

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 **£15**.

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

Signed Dawn Seager
Secretary/Director *
*(delete as appropriate)

Date 31/5/97

This 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

CHARTERED ACCOUNTANTS

16 PELHAM ROAD

NOTTM Postcode NG5 1AR

Telephone 015 9622727 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01606576	Account of Shares			Remarks
	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.		
Company Name: CEDAR LODGE MANAGEMENT COMPANY LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
FLAT.				
A1 - Messrs C J Hayhoe & M J Barrett	1			
A2 - Mrs Hoyle Dec'd.				
c/o Rotheras, Solicitors, 2 Raikes Walk				
The Lace Market, Nottm, NG1 1PZ	0	1(b)	23.1.97	
A2 - Messrs D.R. Hoyle, T.A. Hoyle				
& N.J. Hoyle.	1	1(a)	23.1.97.	
A3 - E Slicer Esq.	0	1(b)	17.2.97.	
A3 - Mrs P. Spairs	1	1(a)	17.2.97	
A4 - House of Jonal Limited				
c/o Frazer Bowshell, Solicitors,				
10 New Street, Leic, LE1 5ND.	1			
A5 - Miss C R Simpson	1			
B1 - Miss E.S.J. Berry	1			
B2 - Mr & Mrs P Harrison.	1			
B3 - Mrs F.W. Moore	1			
B4 - Youssef Akhatarzad				
c/o Tanners, Chartered Surveyors				
& Estate Agents, 28-30 Pelham				
Street; Nottm.	1			
B5 - C.A. Towson	1			
C1 - Miss D. Pollock	1			
C2 - Miss S.M.S. Robertson.	1			
C3 - Mr & Mrs P. Dawsey	0	1(b)	27.2.97	
C3 - Miss N.J. Smith.	1	1(a)	27.2.97	

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

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.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
FLAT				
C4 - Notlm Roman Catholic				
Diocesan Trustees, Wilson Mse,				
Derby Road, Notlm	1			
C5 - Mr & Mrs Barrett	1			
D1 - P. Pavis, Toray Textiles,				
Europe Ltd, Leonard Street,				
Bulwell, Notlm	1			
D2 - Miss U.M. Ward	1			
D3 - Mrs F.A. Glossop	1			
D4 - Miss S.J. Oglesby	1			
D5 - W. Poon Esq.	1			
E1 - Ms R.F. Lindley	0	1(b)	4-4-97	
E1 - I. Cameron Esq.	1	1(a)	4-4-97	
E2 - Mrs H. D. Seager	1			
E3 - Mrs King	1			
E4 - Mrs C.S. Beardsall	1			
E5 - Prunway Investments,				
4 Quex Road, London.	1			
	25			