



**Companies House**

— for the record —

Company Name

**CEDAR LODGE MANAGEMENT  
COMPANY LIMITED**

## 363s Annual Return

NW 001021

15

Company Type

**Private Company Limited By  
Shares**

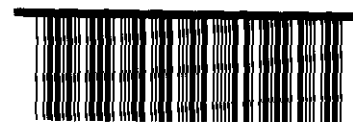
Company Number

**1606576**

Information extracted from  
Companies House records on  
**17th May 2000**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



A05  
COMPANIES HOUSE

0668  
30/05/00

Ref: 1606576/06/19

	Current details	Amended details																				
<b>&gt; Registered Office</b> <b>Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Sherwood House</b> <b>7 Gregory Boulevard</b> <b>Nottinghamshire</b> <b>NG7 6LB</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Register of Members</b> <b>Address where the Register is held</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Register of Debenture Holders</b> <b>Not Applicable</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Hilary Dawn SEAGER  <b>Address</b> Flat E2 Cedar Lodge Tunnel Road The Park Nottingham NG7 1BP	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Hilary Dawn SEAGER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Elspeth Sarah Janet BERRY  <b>Address</b> Flat B1 Cedar Lodge Tunnel Road The Park Nottingham NG7 1BP  <b>Date of birth</b> 11/01/1968  <b>Nationality</b> British  <b>Occupation</b> Lecturer in Law	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Elspeth Sarah Janet BERRY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Frances Aileen GLOSSOP  <b>Address</b> Flat D3 Cedar Lodge Tunnel Road The Park Nottingham NG7 1BP  <b>Date of birth</b> 23/12/1923  <b>Nationality</b> British  <b>Occupation</b> Manageress Gloves	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Frances Aileen GLOSSOP</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Freda Wilson HOOLE  <b>Address</b> Flat B3 Cedar Lodge Tunnel Road The Park Nottingham NG7 1BP  <b>Date of birth</b> 15/05/1917  <b>Nationality</b> British  <b>Occupation</b> Housewife	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Freda Wilson HOOLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Hilary Dawn SEAGER  <b>Address</b> Flat E2 Cedar Lodge Tunnel Road The Park Nottingham NG7 1BP  <b>Date of birth</b> 11/11/1931  <b>Nationality</b> British  <b>Occupation</b> Pd Advertising Agency	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Hilary Dawn SEAGER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>25</b> <b>Aggregate Nominal Value of issued shares</b> <b>£25.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>25</b> <b>Total Nominal value of shares issued</b> <b>£25.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 31/05/1997  
 A full list of members is required with this annual return

- > **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

## SECTION 4 DETAILS OF CURRENT SHAREHOLDERS

Shareholders Details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Beardall, Mrs CS Flat E4, Cedar Lodge, Tunnel Road, The Park, Nottingham NG7 1BP	One ordinary Share		
Berry, Miss E S Flat B1, Cedar Lodge, Tunnel Road, The Park, Nottingham NG7 1BP	One ordinary Share		
Brown, AS Flat B5, Cedar Lodge, Tunnel Road, The Park, Nottingham NG7 1BP	One ordinary Share		
Cameron, I Flat E1, Cedar Lodge, Tunnel Road, The Park, Nottingham NG7 1BP	One ordinary Share		
Chan, CM Flat A4, Cedar Lodge, Tunnel Road, The Park, Nottingham NG7 1BP	One ordinary Share		
Glossop, Mrs FA Flat D3, Cedar Lodge, Tunnel Road, The Park, Nottingham NG7 1BP	One ordinary Share		
Hancock, C Flat A5, Cedar Lodge, Tunnel Road, The Park, Nottingham NG7 1BP	One ordinary Share	One ordinary Share	20.10.99
Harper, A P Flat A3, Cedar Lodge, Tunnel Road, The Park, Nottingham NG7 1BP	One ordinary Share	One ordinary Share	1.2.00
Harrison, P Flat B2, Cedar Lodge, Tunnel Road, The Park, Nottingham NG7 1BP	One ordinary Share		
Hoole, Mrs F W Flat B3, Cedar Lodge, Tunnel Road, The Park, Nottingham NG7 1BP	One ordinary Share		
Hoyle, N J 54 Blair Athol Road, Sheffield, S11 7GB	One ordinary Share		

## SECTION 4 DETAILS OF CURRENT SHAREHOLDERS

Shareholders Details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Knight, Miss S L Flat C5, Cedar Lodge, Tunnel Road, The Park, Nottingham NG7 1BP	One ordinary Share	One ordinary Share	19.11.99
Nottingham Roman Catholic Diocesan Trustees Dept Wilson House, Derby Road, Nottingham, NG1 5AW	One ordinary Share		
Pollock, Mrs D Flat C1, Cedar Lodge, Tunnel Road, The Park, Nottingham NG7 1BP	One ordinary Share		
Poon, W Flat D5, Cedar Lodge, Tunnel Road, The Park, Nottingham NG7 1BP	One ordinary Share		
Poon, WC Flat E3, Cedar Lodge, Tunnel Road, The Park, Nottingham NG7 1BP	One ordinary Share		
Richardson, A Flat A1, Cedar Lodge, Tunnel, Road, The Park, Nottingham NG7 1BP	One ordinary Share		
Robertson, Mrs SMS Flat C2, Cedar Lodge, Tunnel Road, The Park, Nottingham NG7 1BP	One ordinary Share		
Seager, Mrs HD Flat E2, Cedar Lodge, Tunnel Road, The Park, Nottingham NG7 1BP	One ordinary Share		
Smith, Miss N J Flat C3, Cedar Lodge, Tunnel Road, The Park, Nottingham NG7 1BP	One ordinary Share		
Smith, Mrs G J 6A Lenton Avenue, The Park, Nottingham BG7 1DY	One ordinary Share		
Tanners, Messrs Chartered Surveyors and Estate Agents, 28/30 Pelham Street, Nottingham	One ordinary Share		

## SECTION 4 DETAILS OF CURRENT SHAREHOLDERS

Shareholders Details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Toray Textiles Europe Ltd Leonard Street, Bulwell, Nottingham	One ordinary Share		
Waite, Miss SJ Flat E5, Cedar Lodge, Tunnel Road, The Park, Nottingham NG7 1BP	One ordinary Share		
Ward, Ms UM Flat D2, Cedar Lodge, Tunnel Road, The Park, Nottingham NG7 1BP	One ordinary Share		

**CEDAR LODGE MANAGEMENT COMPANY LIMITED - 1606576****SECTION 4B DETAILS OF FORMER SHAREHOLDERS**

<b>Former Shareholders details</b>	<b>Class and number of shares or amount of stock transferred</b>	<b>Date of registration of transfer</b>
Barratt, O S Flat C5, Cedar Lodge, Tunnel Road, The Park, Nottingham, NG7 1BP	One ordinary Share	19.11.99
Oglesby, Miss S J Flat A5, Cedar Lodge, Tunnel Road, The Park, Nottingham, NG7 1BP	One ordinary Share	22.10.99
Speirs, Mrs P Flat A3, Cedar Lodge, Tunnel Road, The Park, Nottingham, NG7 1BP	One ordinary Share	1.2.00





Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Dawn Seager  
(Director / Secretary)

Date

24/05/2000

*This date must not be earlier than the return date at 2 below*

### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

- ☐ This AR is made up to 31/5/2000 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st May 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

R B WOLFE

Telephone number *inc code*

01159 55500

Address

ROBT A PAGE KIRK CREEK PERSON

DX number *if applicable*

\_\_\_\_\_

SHERWOOD HOUSE

DX exchange

7 GREGORY BOULEVARD

Postcode

NS7 6LB