



Companies House

— for the record —

Company Name

**CEDAR LODGE MANAGEMENT
COMPANY LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

1606576

Information extracted from
Companies House records on
11th May 2003

- > 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.



A04
COMPANIES HOUSE

0675
05/06/03

Section 1: Company details

Ref: 1606576/03/10

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Sherwood House 7 Gregory Boulevard Nottinghamshire NG7 6LB	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
9800	Residents property management															
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_____	_____															
_____	_____															
_____	_____															
_____	_____															
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____														

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Hilary Dawn SEAGER</p> <p>Address Flat E2 Cedar Lodge Tunnel Road The Park Nottingham NG7 1BP</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Hilary Dawn SEAGER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Frances Aileen GLOSSOP</p> <p>Address Flat D3 Cedar Lodge Tunnel Road The Park Nottingham NG7 1BP</p> <p>Date of birth 23/12/1923</p> <p>Nationality British</p> <p>Occupation Manageress Gloves</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Frances Aileen GLOSSOP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Current details

Amended details

> Director

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.

Name
Freda Wilson HOOLE

Address
Flat B3 Cedar Lodge
Tunnel Road The Park
Nottingham
NG7 1BP

Date of birth 15/05/1917

Nationality British

Occupation Housewife

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Freda Wilson HOOLE ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

> Director

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.

Name
Sarah Louise KNIGHT

Address
Flat C5 Cedar Lodge
Tunnel Road
Nottingham
Nottinghamshire
NG7 1BP

Date of birth 06/10/1970

Nationality British

Occupation Barrister

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Sarah Louise KNIGHT ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

> Director

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.

Current details

Name

Hilary Dawn SEAGER

Address

Flat E2 Cedar Lodge
Tunnel Road The Park
Nottingham
NG7 1BP

Date of birth 11/11/1931

Nationality British

Occupation Pd Advertising Agency

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Hilary Dawn SEAGER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 25 Aggregate Nominal Value of issued shares £25.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 25 Total Nominal value of shares issued £25.00	Total number of shares issued Total Nominal value of shares issued
> 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 or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Wai Yee PUN		Name <hr/>		Shares transferred by Wai Yee PUN		
Address Flat 63 Cedar Lodge Tunnel Road The Park Nottingham NG7 1BP		Address <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 1		Number <hr/>				
		<hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		
> Shareholder Name Karen STANDLAND		Name <hr/>		Shares transferred by Karen STANDLAND		
Address 1 Tattershall Drive The Park Nottingham NG7 1BX		Address <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 1		Number <hr/>				
		<hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		
> Shareholder Name Samantha Jane WAITE		Name <hr/>		Shares transferred by Samantha Jane WAITE		
Address 3A Western Terrace The Park Nottingham NG7 1AF		Address <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 1		Number <hr/>				
		<hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

31/05/2003

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

What to do now

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 **31/5/2003** 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 2004** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

R B Wolfe

Telephone number *inc code*

0115 9555500

Address

PAGE KIRK

Chartered Accountants and Business Advisers

~~Sherwood House~~

7 Gregory Boulevard

Nottingham NG7 6LB

DX number *if applicable*

DX exchange

Postcode

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		
K Standland 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		
P M Dickens Flat C2, Cedar Lodge, Tunnel Road, The Park, Nottingham NG7 1BP	One ordinary share		
J & S Garland Hackwell House, Hackwell Street, Napton, Warwicks	One ordinary share		
Glossop, Mrs FA Flat D3, Cedar Lodge, Tunnel Road, The Park, Nottingham NG7 1BP	One ordinary Share		
Harper, A P Flat A3, Cedar Lodge, Tunnel Road, The Park, Nottingham NG7 1BP	One ordinary Share		
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		
Kellaway, R C Flat 1, 7 North Road, The Park, Nottingham	One ordinary share	One ordinary share	16.4.03

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		
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		
Dr S L Oakley Flat 3, 9 Pelham Crescent, The Park, Nottingham NG7 1BX	One ordinary Share	One ordinary share	3.10.02
Seager, Mrs HD Flat E2, Cedar Lodge, Tunnel Road, The Park, Nottingham NG7 1BP	One ordinary Share		
Smith, Miss N J Racecourse Farm, Station Road, Rolleston, Notts, NG24 5SE	One ordinary Share		
Smith, Mrs G J Racecourse Farm, Station Road, Rolleston, Notts, NG23 5SE	One ordinary Share		
Mrs P Speirs Flat A1, Cedar Lodge, Tunnel Road, The Park, Nottingham, NG7 1BP	One ordinary share		
Tanners, Messrs Chartered Surveyors and Estate Agents, 28/30 Pelham Street, Nottingham	One ordinary Share		
Toray Textiles Europe Ltd Leonard Street, Bulwell, Nottingham	One ordinary Share		
G & V E Waite The Old Police Cottage Forest Lane, Papplewick, Nottingham, NG15 8FF	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)
Miss S J Waite The Old Police Cottage Forest Lane, Papplewick, Nottingham, NG15 8FF	One ordinary Share		
Mrs FHG Wan 18 Daleham Mews, London, NW3 5DB	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

Former Shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Poon, W C Flat E3, Cedar Lodge, Tunnel Road, The Park, Nottingham NG7 1BP	One ordinary share	3.10.02
Kellaway, Miss S J Flat B1, Cedar Lodge, Tunnel Road, The Park, Nottingham, NG7 1BP	One ordinary share	16.4.03