



Companies House
— for the record —

363a^(ef)

Annual Return



XVKIMBPG

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Company Name: **SANDY LODGE TENANTS' ASSOCIATION LIMITED**

Company Number: **01855031**

Company Details

Period Ending: **27/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ERRINGTON LANGER &
PINNAR PYRAMID
HOUSE
956 HIGH ROAD
LONDON
N12 9RX**

Details of Officers of the Company

Company Secretary 1:

Name: **PARKWOOD MANAGEMENT
COMPANY (LONDON)
LIMITED**

Address: **187B WOODHOUSE ROAD
FRIERN BARNET
LONDON
N12 9AY**

Director 1 :

Name: **DAVID GEOFFREY BROWNE** *Address:* **1 SANDY LODGE
AVENUE ROAD
LONDON
N6 5DQ**

Date of Birth: **21/09/1963** *Nationality:* **BRITISH** *Occupation:* **LECTURER**

Director 2 :

Name: **SANDRA BUCHANAN** *Address:* **8 SANDY LODGE
AVENUE ROAD
LONDON
N6 5DQ**

Date of Birth: **12/04/1948** *Nationality:* **BRITISH** *Occupation:* **NONE**

Director 3 :

Name: **MR ANDREW DE ROSA**

Address: **4 SANDY LODGE
LONDON
N6 5DQ**

Date of Birth: **24/03/1924**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 4 :

Name: **MR LUCIEN PAUL FOLDES**

Address: **12 SANDY LODGE
LONDON
N6 5DQ**

Date of Birth: **19/11/1930**

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Director 5 :

Name: **JONATHAN GAMBOLD**

Address: **22 DAYS LANE
BIDDENHAM
BEDFORDSHIRE
MK40 4AE**

Date of Birth: **09/10/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 6 :

Name: **STEPHEN RICHARD GUILÉ** *Address:* **FLAT 2 SANDY LODGE 25-27 AVENUE
ROAD
HIGHGATE
LONDON
N6 5DQ**

Date of Birth: **06/05/1954** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Director 7 :

Name: **MRS JULIET ALEXA
HACKETT WINDHAM** *Address:* **5 SANDY LODGE
LONDON
N6 5DQ**

Date of Birth: **17/10/1938** *Nationality:* **BRITISH** *Occupation:* **HOUSEWIFE**

Director 8 :

Name: **DAVID JAMES KENDELL** *Address:* **10 SANDY LODGE
AVENUE ROAD
LONDON
N6 5DQ**

Date of Birth: **05/02/1979** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 9 :

Name: **BARBARA MORRIS**

Address: **11 SANDY LODGE
AVENUE ROAD HIGHGATE
LONDON
N6 5DQ**

Date of Birth: **29/09/1940**

Nationality: **BRITISH**

Occupation: **TEACHER**

Director 1 :

0

Name: **AMIR RASHID**

Address: **6 SANDY LODGE
HIGHGATE
LONDON
N6 5DQ**

Date of Birth: **30/10/1970**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Director 1 :

1

Name: **MILES SKELTON**

Address: **FLAT 7 SANDY LODGE
AVENUE ROAD HIGHGATE
LONDON
N6 5DQ**

Date of Birth: **15/11/1971**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Director 1 :

2

Name: **DENISE CHIN WUEN WONG** Address: **9 SANDY LODGE
AVENUE ROAD HIGHGATE
LONDON
N6 5DQ**

Date of Birth: **26/11/1973** Nationality: **BRITISH/MALAYSIAN** Occupation: **STUDENT**

Director 1 :

3

Name: **LUCY CHARLOTTE
ZEPPENFELDT** Address: **FLAT 10 SANDY LODGE
AVENUE ROAD
LONDON
N6 5DQ**

Date of Birth: **12/11/1974** Nationality: **BRITISH** Occupation: **PRODUCT MANAGER
MARKETING**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	12	GBP12
<i>TOTALS</i>	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/06/2009

Name:

P ZEPPENFELDT

Address:

Name:

L ZEPPENFELDT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/06/2009

Name:

J C W GAMBOLD

Address:

Shareholding 3:

1 ORDINARY Shares held as at 27/06/2009

Name:

B MORRIS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 27/06/2009

Name:

J HACKETT WINDHAM

Address:

Shareholding 5:

1 ORDINARY Shares held as at 27/06/2009

Name:

L FOLDES

Address:

Shareholding 6:

1 ORDINARY Shares held as at 27/06/2009

Name:

C WONG

Address:

Shareholding 7:

1 ORDINARY Shares held as at 27/06/2009

Name:

A DE ROSA

Address:

Shareholding 8:

1 ORDINARY Shares held as at 27/06/2009

Name:

M SKELTON

Address:

Shareholding 9:

1 ORDINARY Shares held as at 27/06/2009

Name:

P GEE

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 27/06/2009

Name:

THE LESSEE

Address:

Shareholding 1:

1

1 ORDINARY Shares held as at 27/06/2009

Name:

M STANTON

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 27/06/2009**

Name: **D BROWNE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/07/2009**

Authenticated: **Yes (E/W)**