



Companies House

for the record

Company Name

**SANDY LODGE TENANTS'
ASSOCIATION LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1855031

Information extracted from

Companies House records on

4th June 2005

363s Annual Return

- > 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 capital letters.



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23/07/05
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Section 1: Company details

Ref: 1855031/03/10

	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>	Errington Langer & Pinner Pyramid House 956 High Road London N12 9RX	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> <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	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> <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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> 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
> 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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name PARKWOOD MANAGEMENT CO (LONDON) LIMITED Address 27 Ashurst Road London N12 9AU	Name <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. Address <u>187B Woodhouse Road</u> <u>FRIERN BARNET</u> <u>LONDON</u> UK Postcode <u>N12 9AY</u> Date of change <u>06/09/2004</u> Date PARKWOOD MANAGEMENT CO (LONDON) LIMITED ceased to be secretary (if applicable) <u> </u>
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name David Geoffrey BROWNE Address 1 Sandy Lodge Avenue Road London N6 5DQ Date of birth 21/09/1963 Nationality British Occupation Lecturer	Name <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. Address UK Postcode <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date David Geoffrey BROWNE ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

	Current details	Amended details
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Sandra BUCHANAN Address 8 Sandy Lodge Avenue Road London N6 5DQ Date of birth 12/04/1948 Nationality British Occupation None	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sandra BUCHANAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Andrew DE ROSA Address 4 Sandy Lodge London N6 5DQ Date of birth 24/03/1924 Nationality British Occupation Retired	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew DE ROSA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Phyliss GEE Address Flat 2 Sandy Lodge Avenue Road London N6 5DQ Date of birth 16/06/1923 Nationality British Occupation Director	Name <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. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Phyliss GEE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Juliet Alexa HACKETT WINDHAM Address 5 Sandy Lodge London N6 5DQ Date of birth 17/10/1938 Nationality British Occupation Housewife	Name <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. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Juliet Alexa HACKETT WINDHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details²

11 / 11 / 11

	Current details	Amended details
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	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	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Denise Chin Wuen WONG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	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	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lucy Charlotte ZEPPENFELDT 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 12 Aggregate Nominal Value of issued shares £12.00	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 12 Total Nominal value of shares issued £12.00	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 333636.		

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|---|--|---|--------------------|--|--|
| > | Shareholder Name
Mr D BROWNE

Address
1 Sandy Lodge
25-27 Avenue Road
London
N6 5DQ

Shares held
Class Ordinary Number 1 | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____
_____ _____
_____ _____ | Shares transferred by
Mr D BROWNE

Class Number Date of transfer
_____ _____ __/__/____
_____ _____ __/__/____ | | | |
| > | Shareholder Name
Mr A DE ROSA

Address
4 Sandy Lodge
25-27 Avenue Road
London
N6 5DQ

Shares held
Class Ordinary Number 1 | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____
_____ _____
_____ _____ | Shares transferred by
Mr A DE ROSA

Class Number Date of transfer
_____ _____ __/__/____
_____ _____ __/__/____ | | | |
| > | Shareholder Name
Prof L FOLDES

Address
12 Sandy Lodge
25-27 Avenue Road
London
N6 5DQ

Shares held
Class Ordinary Number 1 | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____
_____ _____
_____ _____ | Shares transferred by
Prof L FOLDES

Class Number Date of transfer
_____ _____ __/__/____
_____ _____ __/__/____ | | | |

Current details		Amended details		Shares transferred		
> Shareholder Name Mr J C W GAMBOLD Address 22 Days Lane Biddenham Bedford MK40 4AE Shares held Class Ordinary Number 1		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 		Shares transferred by Mr J C W GAMBOLD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mrs P GEE Address 2 Sandy Lodge 25-27 Avenue Road London N6 5DQ Shares held Class Ordinary Number 1		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 		Shares transferred by Mrs P GEE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name THE LESSEE Address 7 Sandy Lodge 25-27 Avenue Road London N6 5DQ Shares held Class Ordinary Number 2		Name <u>MR M SKELTON</u> Address <u>7 SANDY LODGE</u> <u>25-27 AVENUE ROAD</u> <u>LONDON</u> UK Postcode <u>N6 5DQ</u> Shares held Class Number <u>ORD</u> <u>1</u>		Shares transferred by THE LESSEE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Never had 2 shares - there has only ever been 1.

Current details		Amended details		Shares transferred		
> Shareholder Name Ms B MORRIS Address 11 Sandy Lodge 25-27 Avenue Road London N6 5DQ Shares held Class Ordinary Number 1	Name		Shares transferred by Ms B MORRIS			
	Address					
	UK Postcode					
	Shares held Class Number		Class	Number	Date of transfer	
> Shareholder Name Mr M STANTON Address 6 Sandy Lodge 25-27 Avenue Road London N6 5DQ Shares held Class Ordinary Number 1	Name		Shares transferred by Mr M STANTON			
	Address					
	UK Postcode					
	Shares held Class Number		Class	Number	Date of transfer	
> Shareholder Name Mrs J Hackett WINDHAM Address 5 Sandy Lodge 25-27 Avenue Road London N6 5DQ Shares held Class Ordinary Number 1	Name		Shares transferred by Mrs J Hackett WINDHAM			
	Address					
	UK Postcode					
	Shares held Class Number		Class	Number	Date of transfer	

Current details		Amended details		Shares transferred		
> Shareholder Name Miss C WONG		Name 		Shares transferred by Miss C WONG		
		Address 				
Address 9 Sandy Lodge 25-27 Avenue Road London N6 5DQ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
> Shareholder Name Mrs L ZEPPENFELDT		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs L ZEPPENFELDT		
		Address 				
Address 2 Mulberry Close Anchor Quay Norwich NR3 3PJ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
> Shareholder Name Mr P ZEPPENFELDT		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr P ZEPPENFELDT		
		Address 				
Address 2 Mulberry Close Anchor Quay Norwich NR3 3PJ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _

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 £30.

Signature


(Director / Secretary)

Date

06/07/2005

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
27/6/2005

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 **27th June 2006** 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

Telephone number *inc code*

PARKWOOD MANAGEMENT COMPANY
(LONDON) LTD
187b WOODHOUSE ROAD
FRIERN BARNET
LONDON N12 9AY
TEL: 020 8368 8111

DX number *if applicable*

DX exchange

Postcode

__ __ __ __ __