

Company Name
**SHERIDAN LODGE (BARNET)
 MANAGEMENT COMPANY LIMITED**

363s Annual Return

100803/30

Company Type
**Private Company Limited By
 Shares**
 Company Number
1944541
 Information extracted from
 Companies House records on
21st August 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and

Section 1: Company details

WEDNESDAY



A27 *APPOGSP9* 442
 05/09/2007
 COMPANIES HOUSE

Ref 1944541/09/28

	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>	14 Lanthorn Close Broxbourne Hertfordshire EN10 7NR	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 226 High Street Barnet Hertfordshire EN5 5TD	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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9800	Residents property management																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> 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 Philip Geoffrey SIMMONS Address 14 Lantern Close Broxbourne Hertfordshire EN10 7UR	Name <hr/> <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 <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Philip Geoffrey SIMMONS ceased to be secretary (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 Sule BELVOIR Address 5 Sheridan 38 Potters Road Barnet Hertfordshire EN5 5HW Date of birth 28/09/1961 Nationality Turkish Occupation Bank Sub Manager	Name <hr/> <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 <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sule BELVOIR 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>	Name William Crawford BUCHANAN	Name <hr/>
	Address 23 Sheridan Lodge Potters Road New Barnet Hertfordshire EN5 5HW	<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 <hr/> <hr/> <hr/>
	Date of birth 13/04/1967	UK Postcode _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Crawford BUCHANAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>	Nationality Uk Canadian Occupation Police Sergeant	

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>30</u>
	Aggregate Nominal Value of issued shares
	<u>\$30.00</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value	Number of shares issued
	<u>30</u>
	Aggregate Nominal Value of issued shares
	<u>\$30.00</u>

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: 28/08/2006

> **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

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's 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)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

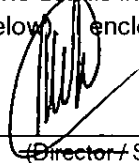
363s Annual Return Declaration

- > 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) and I enclose the filing fee of £30

Signature



(Director / Secretary)

Date

03/09/2007

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 **28/8/2007** 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 **28th August 2008** 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

PHILIP SIMMONS

Telephone number inc code

Address

JADLERS
226 HIGH STREET
BARNET, HERTS

DX number if applicable

DX exchange

Postcode

EN5 5TD

Mr C Buchanan
23 Sheridan Lodge
Potters Road
NEW BARNET Hertfordshire

1 Ordinary Share Held

Mr K D Eden
10 Sheridan Lodge
Potters Road
NEW BARNET Hertfordshire

1 Ordinary Share Held

Mr R A Field
4 Sheridan Lodge
Potters Road
NEW BARNET Hertfordshire

1 Ordinary Share Held

Ms L F H S Harding
37 Oak Tree Drive
Totteridge
London N20 8QJ

1 Ordinary Share Held

Mr R A Harding
11 Sheridan Lodge
Potters Road
NEW BARNET Hertfordshire

1 Ordinary Share Held

Mr R Kanani
67 Parsonage Road
Heaton Moor
STOCKPORT SK4 4JW

1 Ordinary Share Held

Mr N Lemon
3 Hampton Close
London N11 3PR

1 Ordinary Share Held

Miss J Loft
15 Sheridan Lodge
38 Potters Road
New Barnet Hertfordshire

1 Ordinary Share Held

Ms K Martin
11 South Close
Barnet Herts EN5 5TP

1 Ordinary Share Held

Miss L J C Maton
9 Sheridan Lodge
Potters Road
NEW BARNET Hertfordshire

1 Ordinary Share Held

Miss C McNicholas
14 Draycott Close
Kenton Middx HA3 0BP

1 Ordinary Share Held

Mr & Mrs T B McNicholas
14 Draycott Close
Kenton Middx HA3 0BP

1 Ordinary Share Held

Mr C P McNicholas
14 Draycott Close
Kenton Middx HA3 0BP

1 Ordinary Share Held

Mr S M B Moman
116 Raleigh Drive
Whetstone
London N20 0XA

1 Ordinary Share Held

Ms T Proctor
29 Sheridan Lodge
Potters Road
NEW BARNET Hertfordshire

1 Ordinary Share Held

Miss G Ranson
7 Sheridan Lodge
Potters Road
NEW BARNET Hertfordshire

1 Ordinary Share Held

Mr & Mrs R J Revell
27 Cranbrook Road
East Barnet Hertfordshire EN4 8UP

1 Ordinary Share Held

Mrs M Rising
72 Margaret Road
NEW BARNET Hertfordshire EN4 9NX

1 Ordinary Share Held

Ms D A Rutter
78A Victoria Road
Barnet Herts EN4 9PE

1 Ordinary Share Held

Mr Arun Sicka
101 Longland Drive
Totteridge
London N20 8HN

1 Ordinary Share Held

Mrs J M Sizer
61 Tudor Road
NEW BARNET Hertfordshire EN5 5NW

1 Ordinary Share Held

Mr J W Smyth
1 Redhatch Drive
Earley
READING Berks RG6 2QS

1 Ordinary Share Held

Mr C A M Stark
31 Temple Avenue
Whetstone
London N20 9EJ

1 Ordinary Share Held

Mr C A M Stark
31 Temple Avenue
Whetstone
LONDON N20 9EJ

1 Ordinary Share Held

Mr C A M Stark
31 Temple Avenue
Whetstone
London N20 9EJ

1 Ordinary Share Held

Mr C A M Stark
31 Temple Avenue
Whetstone
London N20 9EJ

1 Ordinary Share Held

Mr C A M Stark
31 Temple Avenue
Whetstone
London N20 9EJ

1 Ordinary Share Held

Mr J S Trickett
18 Sheridan Lodge
Potters Road
NEW BARNET Hertfordshire EN5 5HW

1 Ordinary Share Held

Mrs V Welch
11 The Greenway
Potters Bar Hertfordshire EN6 2NB

1 Ordinary Share Held

Mr N A J Yaseen
20 Sheridan Lodge
Potters Road
NEW BARNET Hertfordshire

1 Ordinary Share Held