



Companies House

for the record

Company Name

SHERIDAN LODGE (BARNET)
MANAGEMENT COMPANY LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1944541

Information extracted from
Companies House records on
31st July 2004

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 capitals.

Section 1: Company details



A31
COMPANIES HOUSE
0225
01/09/04

Ref: 1944541/05/19

	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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Philip Geoffrey SIMMONS</p> <p>Address 29 Cassandra Gate Cheshunt Waltham Cross Hertfordshire EN8 0XE</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 14 LANTHORN CLOSE BROOKS BURN HERTS UK Postcode EN10 7NR Date of change ____ / ____ / ____ Date Philip Geoffrey SIMMONS ceased to be secretary (if applicable) ____ / ____ / ____</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Sule BELVOIR</p> <p>Address 5 Sheridan 38 Potters Road Barnet Hertfordshire EN5 5HW</p> <p>Date of birth 28/09/1961</p> <p>Nationality Turkish</p> <p>Occupation Bank Sub Manager</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 ____ / ____ / ____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Sule BELVOIR ceased to be director (if applicable) ____ / ____ / ____</p>

> 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 288a.

Current details

Name
William Crawford BUCHANAN

Address
23 Sheridan Lodge
Potters Road
New Barnet
Hertfordshire
EN5 5HW

Date of birth 13/04/1967

Nationality Uk Canadian

Occupation Police Sergeant

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 William Crawford BUCHANAN
ceased to be director (if applicable)

_____ / _____ / _____

	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 30 Aggregate Nominal Value of issued shares £30.00	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 30 Total Nominal value of shares issued £30.00	Total number of shares issued _____ Total Nominal value of shares issued _____

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: 28/08/2003

> 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 or by ringing 0870 3333636.

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 _ _ _ _ _		



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

(Director / Secretary)

Date

28 / 08 / 2004

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 28/8/2004
- 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 2005** 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

SADCLERS

DX number if applicable

226 HIGH STREET

DX exchange

BARNET. HERTS

Postcode

EN5 5TD

Mrs S Belvoir
6 The Green
Little Totham
Maldon Essex CM9 8NF

One Ordinary Share Held

Mr G Boxall
30 Sheridan Lodge
Potters Road
NEW BARNET Hertfordshire EN5 5HW

One Ordinary Share Held

Mr C Buchanan
23 Sheridan Lodge
Potters Road
NEW BARNET Hertfordshire

One Ordinary Share Held

Mr M. Chrysanthou
19 Sheridan Lodge
Potters Road
New Barnet Herts EN5 5HW

One Ordinary Share Held

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

One Ordinary Share Held

Mrs D Fennell
9 Sheridan Lodge
Potters Road
NEW BARNET Hertfordshire

One Ordinary Share Held

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

One Ordinary Share Held

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

One Ordinary Share Held

Mr R Iisley
21 Sheridan Lodge
Potters Road
NEW BARNET Hertfordshire

One Ordinary Share Held

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

One Ordinary Share Held

Mr N. Lemon
3 Hampton Close
London N11 3PR

One Ordinary Share Held

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

One Ordinary Share Held

Mr H. R. Mehta
14 Sheridan Lodge
Potters Road
New Barnet Herts EN5 5HW

One Ordinary Share Held

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

One Ordinary Share Held

Ms T Proctor
29 Sheridan Lodge
Potters Road
NEW BARNET Hertfordshire

One Ordinary Share Held

Miss G Ranson
7 Sheridan Lodge
Potters Road
NEW BARNET Hertfordshire

One Ordinary Share Held

Mr & Mrs N. Richman
Norman Richman 1999 Settlement
5 Stonecroft Close
Arkley
Barnet Herts EN5 3HE

One Ordinary Share Held

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

One Ordinary Share Held

Mr A.J. Robinson
27 Sheridan Lodge
38 Potters Road
New Barnet Herts EN5 5HW

One Ordinary Share Held

Ms. D.A. Rutter
Flat 20
80 Kennington Road
London SE11 6NJ

One Ordinary Share Held

Mr Arun Sicka
101 Longland Drive
Totteridge
London N20 8HN

One Ordinary Share Held

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

One Ordinary Share Held

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

One Ordinary Share Held

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

One Ordinary Share Held

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

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31 Temple Avenue
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31 Temple Avenue
Whetstone
London N20 9EJ

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

One Ordinary Share Held

Mr J. S. Trickett
18 Sheridan Lodge
Potters Road
NEW BARNET Hertfordshire EN5 5HW
One Ordinary Share Held

Mr N A J Yaseen
20 Sheridan Lodge
Potters Road
NEW BARNET Hertfordshire
One Ordinary Share Held

