



Companies House

— for the record —

Company Name

**OAK LODGE MANAGEMENT
COMPANY LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2212713

Information extracted from
Companies House records on
20th July 2000

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



A26
COMPANIES HOUSE

A03A28ZC

0588
12/08/00

Section 1: Company details

Ref: 2212713/03/10

	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>	Flat 7 OAK Lodge 50 Eversley Park Road London N21 1JL	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>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	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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_____	_____																	
_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																

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 288.</i>	Name Ali IBRAHIM Address 8 Oak Lodge London N21 1JL	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ali IBRAHIM 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 288.</i>	Name Ralph John CRABBE Address 6 Oak Lodge Eversley Park Road London N21 1JL Date of birth 23/10/1947 Nationality British Occupation General Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ralph John CRABBE 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 288.</i>	Name Ralph HARRIS Address Flat 7 Oak Lodge 50 Eversley Park Road Winchmore Hill London N21 1JL Date of birth 22/06/1919 Nationality British Occupation Semi Retired Retail Footwear	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ralph HARRIS 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 A Nominal value of each share £55.00 Number of shares issued 14 Aggregate Nominal Value of issued shares £770.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £0.05 Number of shares issued 60 Aggregate Nominal Value of issued shares £3.00	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 74 Total Nominal value of shares issued £773.00	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 029 2038 0801.		

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 Tony AVANZI Address Flat 2, 50 Eversley Park Road Winchmore Hill London N21 1JL Shares held Class Ordinary A Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Tony AVANZI <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
> Shareholder Name Tsimohe Nicole GOLD Address Flat 2, 50 Eversley Park Road Winchmore Hill London N21 1JL Shares held Class Ordinary A Number 1	Name SIMONE NICOLE GOLD Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Tsimohe Nicole GOLD <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
> Shareholder Name Graham William BAKER Address Flat 1, 50 Eversley Park Road Winchmore Hill London N21 1JL Shares held Class Ordinary A Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Graham William BAKER <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

Section 4: Details of Shareholders (continued)

Current details		Amended details		Shares transferred		
> Shareholder Name Yijay BAKER Address Flat 1, 50 Eversley Park Road Winchmore Hill London N21 1JL Shares held Class Number Ordinary A 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Yijay BAKER Class Number Date of transfer _____ _____ _____		
> Shareholder Name Evelyn Anne BOYNTIN Address 9 Oak Lodge 50 Eversley Park Road London N21 1JL Shares held Class Number Ordinary B 1 Ordinary A 1		Name EVELYN ANNE BOYNTON _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____		Shares transferred by Evelyn Anne BOYNTIN Class Number Date of transfer _____ _____ _____		
> Shareholder Name Mr G. BURNS Address Flat 13, 50 Eversley Park Road Winchmore Hill London N21 1JL Shares held Class Number Ordinary A 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____		Shares transferred by Mr G. BURNS Class Number Date of transfer _____ _____ _____		

Current details		Amended details		Shares transferred		
> Shareholder Name Miss Christine Lesley COLLIE		Name ALI IBRAHIM		Shares transferred by Miss Christine Lesley COLLIER		
Address Flat 8, 50 Eversley Park Road Winchmore Hill London N21 1JL		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary A 1		Shares held Class Number 				
				Class	Number	Date of transfer
				A	1	30/07/1998
						__/__/____
> Shareholder Name Julian Alexander COOPER		Name 		Shares transferred by Julian Alexander COOPER		
Address Flat 3, 50 Eversley Park Road Winchmore Hill London N21 1JL		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary A 1		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Ralph CRABBE		Name 		Shares transferred by Ralph CRABBE		
Address Flat 6, 50 Eversley Park Road Winchmore Hill London N21 1JL		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary A 1		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Jessie Emily DAVIES		Name 		Shares transferred by Jessie Emily DAVIES		
Address Flat 10, 50 Eversley Park Road Winchmore Hill London N21 1JL		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary A 1		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Thomas Paul FARRELLY		Name MR SHANTHA-KUMAR-RETNASINGHAM.		Shares transferred by Thomas Paul FARRELLY		
Address Flat 14, 50 Eversley Park Road Winchmore Hill London N21 1JL		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary A 1		Shares held Class Number 				
				Class	Number	Date of transfer
				A	1	01/01/1999
						__/__/____
> Shareholder Name Michael Ross GORDON		Name 		Shares transferred by Michael Ross GORDON		
Address Flat 11, 50 Eversley Park Road Winchmore Hill London N21 1JL		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary A 1		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Frances HARRIS		Name		This shareholder jointly owns this shareholding with the following 1 shareholders		
		Address				
		UK Postcode				
		Shares held		Shares transferred by Frances HARRIS		
		Class	Number	Class	Number	Date of transfer
Ordinary B	59					
> Shareholder Name Ralph HARRIS		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders		
		Address				
		UK Postcode				
		Shares held		Shares transferred by Ralph HARRIS		
		Class	Number	Class	Number	Date of transfer
Ordinary B	59					
> Shareholder Name Frances HARRIS		Name		This shareholder jointly owns this shareholding with the following 1 shareholders		
		Address				
		UK Postcode				
		Shares held		Shares transferred by Frances HARRIS		
		Class	Number	Class	Number	Date of transfer
Ordinary A	1					

Section 4: Details of Shareholders (continued)

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Ralph HARRIS</p> <p>Address Flat 7, 50 Eversley Park Road Winchmore Hill London N21 1JL</p> <p>Shares held Class Ordinary A Number 1</p>		<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____ Number _____</p> <p>_____ _____</p>		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Ralph HARRIS</p> <p>Class Number Date of transfer</p> <p>_____ _____</p>		
<p>> Shareholder Name Frank LOWY</p> <p>Address Flat 4, 50 Eversley Park Road Winchmore Hill London N21 1JL</p> <p>Shares held Class Ordinary A Number 1</p>		<p>Name DR A G HELLER</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____ Number _____</p> <p>_____ _____</p>		<p>Shares transferred by Frank LOWY</p> <p>Class Number Date of transfer</p> <p>A 1 09/03/2000</p> <p>_____ _____</p>		
<p>> Shareholder Name Helena Maria SZCZUREK</p> <p>Address Flat 12, 50 Eversley Park Road Winchmore Hill London N21 1JL</p> <p>Shares held Class Ordinary A Number 1</p>		<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____ Number _____</p> <p>_____ _____</p>		<p>Shares transferred by Helena Maria SZCZUREK</p> <p>Class Number Date of transfer</p> <p>_____ _____</p>		

Current details		Amended details	Shares transferred		
> Shareholder Name Derrick Charles WILKINSON		Name CHRISTINE PAMELA STIRK			
Address Flat 5, 50 Eversley Park Road Winchmore Hill London N21 1JL		Address 			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary A		Shares held Class	Number	Class	Number
Number 1				A	1
					21/06/2000
					__/__/____

Shares transferred by
 Derrick Charles
 WILKINSON

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 <u>Mrs Gulshane Ibrahim</u> Address <u>FLAT 8 OAK LODGE</u> <u>50 EVERSLEY PARK ROAD</u> <u>WINCHMORE HILL, LONDON</u> UK Postcode <u>N21 1JL</u>	A 1 SHARE		30.07.98
Name <u>Mrs Dipti Retnasingham</u> Address <u>FLAT 14 OAK LODGE</u> <u>50 EVERSLEY PARK ROAD</u> <u>WINCHMORE HILL LONDON</u> UK Postcode <u>N21 1JL</u>	A 1 SHARE		01.01.1999
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

[Handwritten Signature]
(Director / Secretary)

Date

10 / 08 / 2000

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 **28/7/2000** 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 July 2001** 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?

Cheque



Postal Order



Cheque / Postal Order

Number 100063

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR C. COHEN

Telephone number *inc code*

02089 596870

Address

Colin Cohen
Property Management
22 Selva Lane
London NW7 3SP

DX number *if applicable*

DX exchange

Postcode
