



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOUTHERN LODGE MANAGEMENT COMPANY LIMITED**

Company Number: **02286534**

Date of this return: **12/02/2016**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **GEM HOUSE DUNHAMS LANE
LETCHWORTH GARDEN CITY
HERTFORDSHIRE
SG6 1GL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GEM ESTATE MANAGEMENT LIMITED**

*Registered or
principal address:* **GEM HOUSE 1 DUNHAMS LANE
LETCHWORTH GARDEN CITY
HERTS
UNITED KINGDOM
SG6 1GL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03806980**

Company Director ***1***

Type: **Person**

Full forename(s): **MR LEONARD DONALD**

Surname: **BRETT**

Former names:

Service Address: **24 SOUTHERN LODGE
HARLOW
ESSEX
ENGLAND
CM19 4NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1930**

Nationality: **ENGLISH**

Occupation: **-**

Company Director 2

Type: **Person**
Full forename(s): **QUEENIE FRANCES**

Surname: **DAVIS**

Former names:

Service Address: **8 SOUTHERN LODGE
SHAWBRIDGE
HARLOW
ESSEX
CM19 4NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1927** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS VALERIE ANN**

Surname: **HOOD**

Former names:

Service Address: **29 SOUTHERN LODGE
HARLOW
ESSEX
ENGLAND
CM19 4NH**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **-**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	140
		<i>Aggregate nominal value</i>	140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE. THERE ARE NO RIGHTS OF DISTRIBUTION NEITHER IN RESPECT TO DIVIDENDS NOR CAPITAL AND THE SHARES ARE NOT LIABLE TO REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140
		<i>Total aggregate nominal value</i>	140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 4 ORDINARY shares held as at the date of this return
Name: MR AND MRS SKINNER (20)

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: C T & E LONG (21)

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
4 shares transferred on 2015-05-20
Name: MR AND MRS W FISHER (25)

Shareholding 4 : 4 ORDINARY shares held as at the date of this return
Name: V C LAWLESS, P J HUNT & B HUNT (31)

Shareholding 5 : 4 ORDINARY shares held as at the date of this return
Name: I CABLE (18)

Shareholding 6 : 4 ORDINARY shares held as at the date of this return
Name: F B STONEHAM (12)

Shareholding 7 : 4 ORDINARY shares held as at the date of this return
Name: E DOUSE (04)

Shareholding 8 : 4 ORDINARY shares held as at the date of this return
Name: D POWELL (34)

Shareholding 9 : 4 ORDINARY shares held as at the date of this return
Name: H M KING (13)

Shareholding 10 : 4 ORDINARY shares held as at the date of this return
Name: SOUTHERN LODGE MANAGEMENT CO LTD (19)

Shareholding 11 : 4 ORDINARY shares held as at the date of this return
Name: Q F DAVIS (08)

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
 4 shares transferred on 2016-02-11
Name: L M SMITH (17)

Shareholding 13 : 4 ORDINARY shares held as at the date of this return
Name: L A THOMAS (07)

Shareholding 14 : 4 ORDINARY shares held as at the date of this return
Name: J RILEY (11)

Shareholding 15 : 4 ORDINARY shares held as at the date of this return
Name: MR & MRS T E BROWN (22)

Shareholding 16 : 4 ORDINARY shares held as at the date of this return
Name: J W & M LANGHAM (15)

Shareholding 17 : 4 ORDINARY shares held as at the date of this return
Name: M C DONOVAN (30)

Shareholding 18 : 4 ORDINARY shares held as at the date of this return
Name: M I DEAR (02)

Shareholding 19 : 4 ORDINARY shares held as at the date of this return
Name: M E & A M KELLY (01)

Shareholding 20 : 4 ORDINARY shares held as at the date of this return
Name: J R NASH (10)

Shareholding 21 : 0 ORDINARY shares held as at the date of this return
 4 shares transferred on 2016-01-29

Name: V A DUKE (14)

Shareholding 22 : 4 ORDINARY shares held as at the date of this return
Name: R J & R A SMITH (27)

Shareholding 23 : 4 ORDINARY shares held as at the date of this return
Name: J M & L Y THACKER (32)

Shareholding 24 : 4 ORDINARY shares held as at the date of this return
Name: P M E BLAKE (33)

Shareholding 25 : 4 ORDINARY shares held as at the date of this return
Name: V A HOOD (29)

Shareholding 26 : 4 ORDINARY shares held as at the date of this return
Name: A M & G K DISS (03)

Shareholding 27 : 4 ORDINARY shares held as at the date of this return
Name: R H & A STOKES (26)

Shareholding 28 : 4 ORDINARY shares held as at the date of this return
Name: A P MOSS (23)

Shareholding 29 : 4 ORDINARY shares held as at the date of this return
Name: H A GURDEN & D J ROSS (16)

Shareholding 30 : 4 ORDINARY shares held as at the date of this return
Name: A M HARTGROVE (09)

Shareholding 31 : 4 ORDINARY shares held as at the date of this return
Name: MR & MRS P A TRAVELLER (28)

Shareholding 32 : 4 ORDINARY shares held as at the date of this return
Name: E & V SAMES (35)

Shareholding 33 : 4 ORDINARY shares held as at the date of this return
Name: R L CROWE (06)

Shareholding 34 : 4 ORDINARY shares held as at the date of this return
Name: G J BIGGS (05)

Shareholding 35 : 4 ORDINARY shares held as at the date of this return
Name: LD, BM & GA BRETT (24)

Shareholding 36 : 4 ORDINARY shares held as at the date of this return

Name: J W & D G BELL (25)

Shareholding 37 : 4 ORDINARY shares held as at the date of this return

Name: M MURPHY (17)

Shareholding 38 : 4 ORDINARY shares held as at the date of this return

Name: S E TEMPLE (14)

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.