



Companies House

— for the record —

Company Name

WEST LODGE MANAGEMENT
COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2350673

Information extracted from
Companies House records on
29th January 2005

- > 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



Ref: 2350673/03/10

	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>	The Chippings 21 Stoneleigh Close Burnham On Sea Somerset TA8 2EE	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>7484</td> <td>Other business activities</td> </tr> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	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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_____	_____																			
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																		

Amended details

Name

Bruce POOLE

10 South Street
Burnham On Sea
Somerset
TA8 1BS

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 change / /

Date Bruce POOLE
ceased to be secretary (if applicable)

Name

Trevor Alan BATEMAN

5 West Lodge Hurn Lane
Berrow
Burnham On Sea
Somerset
TA8 2QT

Date of birth 10/02/1959

Nationality British

Occupation Representative

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 Trevor Alan BATEMAN 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 6 Aggregate Nominal Value of issued shares £6.00	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 6 Total Nominal value of shares issued £6.00	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.		

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 Trevor BATEMAN Address Flat 5, West Lodge Hurn Lane Berrow Burnham-On-Sea Somerset TA8 2QT Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number	Shares transferred by Trevor BATEMAN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name L DAVIS Address Flat 3 West Lodge Hurn Lane Berrow Burnham-On-Sea TA8 2QT Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by L DAVIS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mrs B J NEW Address Flat 3 West Lodge Hurn Lane Berrow Burnham-On-Sea TA8 2QT Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs B J NEW Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Barry John FITZPATRICK		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Barry John FITZPATRICK		
Address Flat 2, West Lodge Hurn Lane Berrow Burnham-On-Sea Somerset TA8 2QT	Shares held Class Number Ordinary 1	Shares held Class Number _____ _____ _____ _____	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
> Shareholder Name Joan Margaret FROST		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Joan Margaret FROST		
Address Flat 4, West Lodge Hurn Lane Berrow Burnham-On-Sea Somerset TA8 2QT	Shares held Class Number Ordinary 1	Shares held Class Number _____ _____ _____ _____	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
> Shareholder Name Mrs G TAYOR		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Mrs G TAYOR		
Address Flat 1 West Lodge Hurn Lane Berrow Burnham-On-Sea Somerset TA8 2QT	Shares held Class Number Ordinary 1	Shares held Class Number _____ _____ _____ _____	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Mrs R. WEEKS</p> <p>Address Flat 6, West Lodge Hurn Lane Berrow Burnham-On-Sea Somerset TA8 2QT</p> <p>Shares held Class Ordinary</p>	<p><i>Number</i> 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs R. WEEKS</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>			
<p>> Shareholder Name Mr Royston WEEKS</p> <p>Address Flat 6, West Lodge Hurn Lane Berrow Burnham-On-Sea Somerset TA8 2QT</p> <p>Shares held Class Ordinary</p>	<p><i>Number</i> 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr Royston WEEKS</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>			

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 _ _ _ _ _			



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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

20/08/2005

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 **22/2/2005** 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 **22nd February 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

BRUCE POOLE

Telephone number inc code

01278 787555

Address

THE CHIPPINGS
21 STONELEIGH CL
BURNHAM-ON-SEA

DX number if applicable

DX exchange

Postcode
