



Companies House

— for the record —

Company Name

**WEST LODGE MANAGEMENT
COMPANY LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2350673

Information extracted from
Companies House records on
2nd February 2003

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.



A46
COMPANIES HOUSE

0734
25/02/03

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>	10 South St Burnham-On-Sea Somerset TA8 1BS	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>Priv houses prod goods for own use</td> </tr> </tbody> </table>	SIC Code	Description	9600	Priv houses prod goods for own use	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>RESTORERS PROPERTY MANAGEMENT</td> </tr> </tbody> </table>	SIC CODE	Description	7484	RESTORERS PROPERTY MANAGEMENT
SIC Code	Description									
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7484	RESTORERS PROPERTY MANAGEMENT									
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.										

	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>	Name Bruce POOLE Address 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) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> 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 Trevor Alan BATEMAN Address 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) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

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 3333636.		

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		Name 		Shares transferred by Trevor BATEMAN		
		Address 				
Address Flat 5, West Lodge Hurn Lane Berrow Burnham-On-Sea Somerset TA8 2QT		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
> Shareholder Name Barry John FITZPATRICK		Name 		Shares transferred by Barry John FITZPATRICK		
		Address 				
Address Flat 2, West Lodge Hurn Lane Berrow Burnham-On-Sea Somerset TA8 2QT		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
> Shareholder Name Joan Margaret FROST		Name 		Shares transferred by Joan Margaret FROST		
		Address 				
Address Flat 4, West Lodge Hurn Lane Berrow Burnham-On-Sea Somerset TA8 2QT		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Robert Dennis HEWISON		Name 		Shares transferred by Mr Robert Dennis HEWISON		
Address Flat 3, West Lodge Hurn Lane Berrow Burnham-On-Sea Somerset TA8 2QT		Address 				
UK Postcode 		UK Postcode 				
Shares held Class Ordinary		Shares held Class 				
Number 1		Number 		Class Ordinary	Number 1	Date of transfer 27/04/2002
				Shares transferred by Mr R. ROYSTON WEEKS		
> Shareholder Name Mr R. ROYSTON		Name MR ROYSTON WEEKS		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr R. ROYSTON WEEKS		
Address Flat 6, West Lodge Hurn Lane Berrow Burnham-On-Sea Somerset TA8 2QT		Address 				
UK Postcode 		UK Postcode 				
Shares held Class Ordinary		Shares held Class 				
Number 1		Number 		Class 	Number 	Date of transfer
				Shares transferred by Mrs R. ROYSTON WEEKS		
> Shareholder Name Mrs R. ROYSTON		Name MRS R. WEEKS		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs R. ROYSTON WEEKS		
Address Flat 6, West Lodge Hurn Lane Berrow Burnham-On-Sea Somerset TA8 2QT		Address 				
UK Postcode 		UK Postcode 				
Shares held Class Ordinary		Shares held Class 				
Number 1		Number 		Class 	Number 	Date of transfer

[illegible]

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 L. DAVIS & MRS B J NEW Address FLAT 3 WEST LODGE MURN LANE BORROW, BURTON-ON-SEA UK Postcode TA 1 2 9 1	ORDINARY	ORDINARY	25/4/02 (T/A FROM R. LIDWINSKI)
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			



Companies House

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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 £15.

Signature

(Director / Secretary)

Date

17 / 02 / 2003

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 **22/2/2003** 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 2004** 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

Telephone number *inc code*

Address

DX number *if applicable*

Postcode

DX exchange