



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
8th February 2000

BARC fis

007029

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



A40 *AU3ELOF9* 0253
COMPANIES HOUSE 01/03/00

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>Residents property management</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> <tr><td> </td><td> </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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> If no entries are shown, please enter 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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Bruce POOLE Address 10 South Street Burnham On Sea Somerset TA8 1BS	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Bruce POOLE 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 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 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 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 Bernard James BABINGTON Address Flat 2, West Lodge Hurn Lane Berrow Burnham-On-Sea Somerset TA8 2QT Shares held Class Ordinary		Name BARRY JOAN FITZPATRICK Address AS ASIDE UK Postcode _____ Shares held Class ORDINARY		Shares transferred by Bernard James BABINGTON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1</td> <td>01/04/1999</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	1	01/04/1999						
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ORDINARY	1	01/04/1999																
> Shareholder Name Trevor BATEMAN Address Flat 5, West Lodge Hurn Lane Berrow Burnham-On-Sea Somerset TA8 2QT Shares held Class Ordinary		Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____		Shares transferred by Trevor BATEMAN <table border="1"> <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> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>			Class	Number	Date of transfer									
Class	Number	Date of transfer																
> Shareholder Name Miss Marion CONWAY Address Flat 1, West Lodge Hurn Lane Berrow Burnham-On-Sea Somerset TA8 2QT Shares held Class Ordinary		Name KVIN GOVIER Address AS ASIDE UK Postcode _____ Shares held Class ORDINARY		Shares transferred by Miss Marion CONWAY <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1</td> <td>14/08/1998</td> </tr> <tr> <td>ORDINARY</td> <td>1</td> <td>31/03/1999</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	1	14/08/1998	ORDINARY	1	31/03/1999			
Class	Number	Date of transfer																
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ORDINARY	1	31/03/1999																

Current details		Amended details		Shares transferred		
> Shareholder Name Joan Margaret FROST		Name 		Shares transferred by Joan Margaret FROST		
Address Flat 4, West Lodge Hurn Lane Berrow Burnham-On-Sea Somerset TA8 2QT		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number	1	Number	1			
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Velma TUCKER		Name MISS ROSEMARY PATRICIA GUEST		Shares transferred by Velma TUCKER		
Address 6 West Lodge Hurn Lane Berrow Burnham-On-Sea Somerset TA8 2QT		Address As Above				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number	1	Number	1			
				Class	Number	Date of transfer
				Ordinary	1	28/08/1998
						__/__/__

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>ANDREW NICHOLAS KINDER</u> Address <u>FLAT 3 WEST LODGE</u> <u>MURN LANE BERRROW</u> <u>BURGHAMPTON ST, SOMERSET</u> UK Postcode <u>TA 8 2 Q 7</u>	1	ORDINARY	14/8/98
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 tick 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

22 / 2 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **22/2/2000** 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 **22nd February 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ - Postal Order ☐

Cheque / Postal Order
Number 7029

(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

MICHAEL DODD

Address

Chartered Accountants

34 & 36 North Street

Bridgwater TA 8 3 1 2

Tel: 01370 422391 (4 lines)

Telephone number *inc code*DX number *if applicable*

DX exchange

Postcode

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