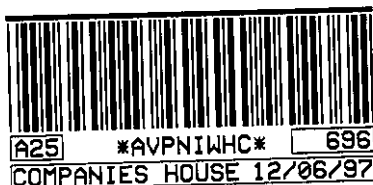




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



363s  
Annual Return

of company number 02724471

G

company name  
CUMBERLAND LODGE MANAGEMENT (CAMBERLEY)  
LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/97

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
19	06	97

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

FLAT 1 CUMBERLAND LODGE  
38 UPPER GORDON ROAD  
CAMBERLEY  
SURREY GU15 2HN

**Principal business activities** (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

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**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

LEONARD REUBEN  
PEARCE  
1 CUMBERLAND LODGE  
CAMBERLEY  
SURREY GU15 2HN

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

FLORENCE BETTY  
BATTS  
4 DEEPWELL DRIVE  
BELLEVER HILL  
CAMBERLEY  
SURREY GU15 2HF

Day	Month	Year

Date of any change.

Date of Birth:- 20/12/19

Nat:BRITISH

Occ:CHILDRENS NURSE RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**Directors - continued**

Particulars.

SHEILA MOIRA  
HOUSTON  
7 CHANCTONBURY DRIVE  
SUNNINGDALE  
ASCOT  
BERKSHIRE SL5 9PT

Date of Birth:- 24/02/57

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

LEONARD REUBEN  
PEARCE  
1 CUMBERLAND LODGE  
CAMBERLEY  
SURREY GU15 2HN

Date of Birth:- 30/03/26

Nat:BRITISH

Occ:RETIRED AIRLINE SUPERVISOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

VERA GEORGINA  
PEARCE  
1 CUMBERLAND LODGE  
CAMBERLEY  
SURREY GU15 2HN

Date of Birth:- 18/02/27

Nat:BRITISH

Occ:HOUSEWIFE

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD:	3	£75-00
<b>Totals</b>	<b>3</b>	<b>£75-00</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 19/06/96

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable  
to **Companies House**.

Signed

*J. R. Pearce*

Secretary/Director\*

\*(delete as appropriate)

Date 11-6-97

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

Reg: Office

Mr. L. R. Pearce..Comp.:..Sec:.....

1..Cumberland..Lodge..Upper..Gordon..Road,..

Camberley..Surrey..GU.15.2HN.....

Postcode GU15.2HN

Telephone 01276-20251

Ext N/A

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02724471		Account of Shares			
Company Name: CUMBERLAND LODGE MANAGEMENT (CAMBERLEY) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
Ms Florence Betty Batts	1 Ord				
4 Deepwell Drive, Bellever Hill					
Camberley, Surrey. GU15 2HF.					
Mrs Sheila Moira Houston	1 Ord				
7 Chanctonbury Drive, Sunningdale,					
Ascot Berkshire. SL5 9PT					
Mr Leonard Reuben Pearce	1 Ord				
1 Cumberland Lodge, Upper Gordon Road,					
Camberley, Surrey. GU15 2HN.					
Mrs Vera Georgina Pearce	Non Share Holding				
1 Cumberland Lodge, Upper Gordon Road,					
Camberley, Surrey. GU15 2HN.					

Continued overleaf

