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C O M P A N I E S   H O U S E

363s

## Annual Return



of company number 02724471

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**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 04/06/99

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	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**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

**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

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

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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

02724471

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

## Directors - continued

Particulars.

LEONARD REUBEN  
PEARCE  
1 CUMBERLAND LODGE  
CAMBERLEY  
SURREY GU15 2HN

Day	Month	Year

Date of any change.

Date of Birth:- 30/03/26

Nat:BRITISH

Occ:RETIRED AIRLINE SUPERVISOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

VERA GEORGINA  
PEARCE  
1 CUMBERLAND LODGE  
CAMBERLEY  
SURREY GU15 2HN

Day	Month	Year

Date of any change.

Date of Birth:- 18/02/27

Nat:BRITISH

Occ:HOUSEWIFE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

KATHLEEN CONSTANCE  
WOOD  
FLAT NO 3  
CUMBERLAND LODGE  
CAMBERLEY  
SURREY GU15 2HN

Day	Month	Year

Date of any change.

Date of Birth:- 16/12/15

Nat:BRITISH

Occ:COMPANY DIRECTOR

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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**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	1	£25-00
ORD	1	£25-00
ORD	1	£25-00
<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 19/06/97

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

*L R Pearce*

Secretary/Director\*

\*(delete as appropriate)

Date

8-6-99

This return includes

continuation sheets.

(enter number)

**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?-----&gt;

Mr L R Pearce

Comp: Sec:

Flat 1 Cumberland Lodge

Upper Gordon Road, Camberley

Surrey

Postcode GU15 2HN.

Telephone 01276 20251

Ext