



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X19VO0FS**

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*Company Name:* **PINE TREE LODGE MANAGEMENT COMPANY LIMITED**

*Company Number:* **02822228**

*Date of this return:* **24/05/2012**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O SOUTHERN COUNTIES MGNT LTD SUITE F12 EDEN HSE  
ENTERPRISE WAY  
EDENBRIDGE  
KENT  
TN8 6HF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SOUTHERN COUNTIES MANAGEMENT LIMITED**

*Registered or  
principal address:* **SUITE F12 EDEN HOUSE  
ENTERPRISE WAY  
EDENBRIDGE  
KENT  
ENGLAND  
TN8 6HF**

### *European Economic Area (EEA) Company*

*Register Location:* **S F12, EDEN HOUSE, ENTERPRISE WAY, KENT, TN8 6HF**

*Registration Number:* **6700197**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MARK STUART**

*Surname:*                            **CAPELL**

*Former names:*

*Service Address:*                **2 PINE TREE LODGE  
7 DURHAM AVENUE  
BROMLEY  
KENT  
BR2 0QA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/10/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SELF EMPLOYED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PATRICIA ANN**

*Surname:* **CROWE**

*Former names:*

*Service Address:* **5 PINE TREE LODGE  
DURHAM AVENUE  
BROMLEY  
BR2 0QA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/01/1947** *Nationality:* **BRITISH**  
*Occupation:* **P A**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NA			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK STUART CAPEL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* T STRACHAN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* SANDRA VICTORIA BAILEY

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* M.R. SOUTHERN

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* COUNTER

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* D A HUDSON

*Name:* E A HUDSON

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* PAUL MICHAEL DOUGLAS

*Name:* SHEILA ALICE DOUGLAS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* PATRICIA ANNE CROWE

*Name:* PHILIP THOMAS CROWE

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* JEAN BROOKS

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* SHADDICK

*Name:* SHADDICK

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* MR SHIVANTHAN

*Name:* MRS JARVIS

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS GODDARD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.