Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/05/2016** X57VT574

Company Name:	**PINE TREE LODGE MANAGEMENT COMPANY LIMITED**
Company Number:	**02822228**
Date of this return:	**24/05/2016**
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, ENTERPISE WAY, KENT, TN8 6HF**

Registration Number: **6700197**

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: **/10/1961 *Nationality:* BRITISH

Occupation: SELF EMPLOYED

Company Director 2

Type: **Person**

Full forename(s): **MS PAT**

Surname: **CROWE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**12**
		Aggregate nominal value	**12**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NA

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**12**
		Total aggregate nominal value	**12**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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: **K 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: **MR NUNN**

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

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: MR DICKERSON

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 THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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