

Barc  
100015  
£13



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/10/97  
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
18	10	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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

CHARLOTTE LODGE  
FOLEY MEWS  
CLAYGATE ESHER  
SURREY KT10 0LR

**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.

363s

**Annual Return**

of company number 02980399

N

company name  
CHARLOTTE LODGE MANAGEMENT LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

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

The register is kept at

REGISTERED OFFICE

## 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.

MALCOLM WILLIAM HALDANE  
PEEBLES  
CHARLOTTE LODGE  
FOLEY MEWS CLAYGATE  
ESHER  
SURREY KT10 0LR

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.

ALAN WILLIAM  
BATH  
APPLETREE COTTAGE HIGH FOLEYS  
CLAYGATE  
SURREY KT10 0UA

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 02/04/57

Nat:BRITISH

Occ:ACCOUNTANT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

RAMAH SEFTON  
JONES  
3 CHARLOTTE LODGE  
~~120-124 FOLEY ROAD~~  
~~CLAYGATE~~  
~~SURREY~~

Day Month Year

--	--	--

Date of any change.

*The address shown is incorrect*

3 CHARLOTTE LODGE  
FOLEY MEWS  
CLAYGATE, ESHER  
SURREY KT10 0LR

Date of Birth:- 09/08/12

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.

Particulars.

COLIN NEAL  
MAIN  
6 CHARLOTTE LODGE  
~~FOLEY ROAD~~  
~~CLAYGATE~~  
~~SURREY~~

Day Month Year

--	--	--

Date of any change.

*The address shown is incorrect*

6 CHARLOTTE LODGE  
FOLEY MEWS  
CLAYGATE ESHER  
SURREY KT10 0LR

Date of Birth:- 14/02/41

Nat:BRITISH

Occ:COMMERCIAL 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.

Particulars.

MALCOLM WILLIAM HALDANE  
PEEBLES  
1 CHARLOTTE LODGE  
~~FOLEY MEWS FOLEY ROAD CLAYGATE~~  
~~ESHER~~  
~~SURREY KT10 0NA~~

Day Month Year

--	--	--

Date of any change.

*The address shown is incorrect*

1 CHARLOTTE LODGE  
FOLEY MEWS  
CLAYGATE, ESHER  
SURREY KT10 0LR

Date of Birth:- 25/04/31

Nat:BRITISH

Occ: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.

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

## Directors - continued

Particulars.

MIRANDA VERA

PENNEY

4 CHARLOTTE LODGE

~~120-124 FOLEY ROAD~~

~~CLAYGATE~~

~~SURREY~~

Date of Birth:- 22/06/16

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.

*The address shown is incorrect*

*4 CHARLOTTE LODGE*

*FOLEY MEWS*

*CLAYGATE, ESHER*

*SURREY KT10 0LR*

Day Month Year

--	--	--

Date of resignation.

Particulars.

CLIVE SPENCER

THOMPSON

TROODOS MOUNTVIEW ROAD

CLAYGATE

ESHER

SURREY KT10 0UB

Date of Birth:- 11/07/46

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

02980399

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

*This comprises 10 shares for each Director (i.e. flat owner) with a nominal value of £1 per share*

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<i>Ordinary</i>	<i>60</i>	<i>£ 600</i>
<b>Totals</b>	<i>60</i>	<i>£ 600</i>

**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 ☒

The last full members list was at 18/10/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 *[Signature]* Secretary/Director\*  
\*(delete as appropriate)

Date *19 October 1997*

This return includes *None* 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?

*MALCOLM PEEBLES (secretary and director)*  
*1 CHARLOTTE LODGE, FOLEY MEWS,*  
*CLAYGATE, ESHER*  
*SURREY* Postcode *KT10 0LR*

Telephone *01372-465478* Ext *—*