



**Companies House**

— for the record —

Bar #15  
100069

Company Name

**CHARLOTTE LODGE  
MANAGEMENT LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

**2980399**

Information extracted from

Companies House records on  
2nd October 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capita



### Section 1: Company details

Ref: 2980399/03/10

	Current details	Amended details																												
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Charlotte Lodge</b> <b>Foley Mews</b> <b>Claygate Esher</b> <b>Surrey KT10 0LR</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	Residents property management											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Malcolm William Haldane PEEBLES</b>  <b>Address</b> <b>1 Charlotte Lodge</b> <b>Foley Mews Claygate</b> <b>Esher</b> <b>Surrey</b> <b>KT10 0LR</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Malcolm William Haldane PEEBLES</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Alan William BATH</b>  <b>Address</b> <b>Appletree Cottage High Foleys</b> <b>Claygate</b> <b>Surrey</b> <b>KT10 0UA</b>  <b>Date of birth</b> 02/04/1957  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alan William BATH ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Dennis Ralph LANKSTON</b>  <b>Address</b> <b>No 4 Charlotte Lodge</b> <b>Foley Mews Claygate</b> <b>Esher</b> <b>Surrey</b> <b>KT10 0LR</b>  <b>Date of birth</b> 06/04/1925  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> 06/04/1925 <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dennis Ralph LANKSTON ceased</b> <b>to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Colin Neal MAIN  <b>Address</b> 6 Charlotte Lodge Foley Mews Claygate Esher Surrey KT10 0LR  <b>Date of birth</b> 14/02/1941  <b>Nationality</b> British  <b>Occupation</b> Commercial Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Colin Neal MAIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Enid Lilian NORDEMANN  <b>Address</b> 3 Charlotte Lodge Foley Mews, Claygate Esher Surrey KT10 0LR  <b>Date of birth</b> 24/02/1927  <b>Nationality</b> British  <b>Occupation</b> Housewife	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Enid Lilian NORDEMANN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Malcolm William Haldane PEEBLES  <b>Address</b> 1 Charlotte Lodge Foley Mews Claygate Esher Surrey KT10 0LR  <b>Date of birth</b> 25/04/1931  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Malcolm William Haldane PEEBLES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>Director</b>	<b>Name</b> Clive Spencer THOMPSON	<b>Name</b> _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address</b> Troodos Mountview Road Claygate Esher Surrey KT10 0UB	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 11/07/1946	<b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____
	<b>Nationality</b> British	<b>Date of change</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Chartered Surveyor	<b>Date</b> Clive Spencer THOMPSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Section 3: Share Capital**

	Current details	Amended details
<b>Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <del>52</del> <b>Aggregate Nominal Value of issued shares</b> <del>£52.00</del>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>60</u> <b>Aggregate Nominal Value of issued shares</b> <u>£60</u>
<b>Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <del>52</del> <b>Total Nominal value of shares issued</b> <del>£52.00</del>	<b>Total number of shares issued</b> <u>60</u> <b>Total Nominal value of shares issued</b> <u>£60</u>

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**Section 4: Details of Shareholders**

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> Alan Wm. BATH		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
<b>Address</b> Please supply missing address details		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 10	<b>Shares held</b> Class	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
<b>Shareholder Name</b> Charles R. BATH		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
<b>Address</b> Please supply missing address details		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 10	<b>Shares held</b> Class	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
<b>Shareholder Name</b> Mrs Ramah S. JONES		<b>Name</b> _____		<b>Shares transferred by</b> <b>Mrs Ramah S. JONES</b>		
<b>Address</b> 3 Charlotte Lodge 120-124 Foley Road Claygate Surrey		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 10	<b>Shares held</b> Class	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
		_____	0	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> James KINE		<b>Name</b>  <b>Address</b>  <b>Address</b> Please supply missing address details  <b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> James KINE		
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  Number 0		Class    Number    Date of transfer  _____ _____ _____/____/____		
<b>Shareholder Name</b> Ann Catherine MAIN		<b>Name</b>  <b>Address</b>  <b>Address</b> 6 Charlotte Lodge Foley Road Claygate Surrey  <b>UK Postcode</b> _ _ _ _ _		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Ann Catherine MAIN		
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  Number 10		Class    Number    Date of transfer  _____ _____ _____/____/____		
<b>Shareholder Name</b> Colin Neal MAIN		<b>Name</b>  <b>Address</b>  <b>Address</b> 6 Charlotte Lodge Foley Road Claygate Surrey  <b>UK Postcode</b> _ _ _ _ _		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> Colin Neal MAIN		
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  Number 10		Class    Number    Date of transfer  _____ _____ _____/____/____		

Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> Ronald R. NEALE		<b>Name</b> _____		<b>Shares transferred by</b> Ronald R. NEALE		
<b>Address</b> Please supply missing address details		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____ _____	Number 0			
<b>Shareholder Name</b> Malcolm W.H. PEEBLES		<b>Name</b> _____		<b>Shares transferred by</b> Malcolm W.H. PEEBLES		
<b>Address</b> 1 Charlotte Lodge Foley Mews, Foley Road Claygate, Esher Surrey KT10 0NA		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 10	<b>Shares held</b> Class _____ _____	Number _____ _____			
<b>Shareholder Name</b> Clive Spencer THOMPSON		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Clive Spencer THOMPSON		
<b>Address</b> 2 Charlotte Lodge Foley Mews, Foley Road Claygate, Esher Surrey KT10 0NA		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 10	<b>Shares held</b> Class _____ _____	Number _____ _____			



Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> Penelope THOMPSON		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
<b>Address</b> 2 Charlotte Lodge Foley Mews, Foley Road Claygate, Esher Surrey KT10 0NA		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Number</b> 10	<b>Shares held</b> <b>Class</b> _____ _____	<b>Number</b> _____ _____	<b>Class</b> _____ _____	<b>Number</b> _____ _____
					<b>Date of transfer</b> ____/____/____ ____/____/____	

**Section 5: Details of Other Shareholders**

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>MR</u> <u>DENNIS RALPH LANKSTON</u> Address <u>4 CHARLOTTE LONGE</u> <u>FOLEY MEWS - CLAYGATE</u> <u>ESTHER - SURREY</u> UK Postcode <u>KT10 0LR</u>	ORDINARY 10 SHARES		21.9.98
Name <u>MRS</u> <u>ENID LINIAN NORDEMAN</u> Address <u>3 CHARLOTTE LONGE</u> <del>FOLEY MEWS</del> <u>CLAYGATE</u> <u>ESTHER - SURREY</u> UK Postcode <u>KT10 0LR</u>	ORDINARY 10 SHARES		21.6.99
Name <u>MRS</u> <u>RAUHA S JONES</u> Address <u>FORMERLY</u> <u>3 CHARLOTTE LONGE</u> <del>FOLEY MEWS</del> <u>CLAYGATE - ESTHER - SURREY</u> UK Postcode <u>KT10 0LR</u>	NONE	10 ORDINARY SHARES TRANSFERRED TO MRS NORDEMAN (ABOVE)	26.6.99
Name <u>MR</u> <u>RONALD R. NEMLE</u> Address <u>20 GRASHORE RD</u> <u>POOLE</u> <u>DORSET</u> UK Postcode - - - - -	NONE	1 ORDINARY SHARE	20.2.97

# CHARLOTTE LODGE MANAGEMENT LTD.

1 Charlotte Lodge

D. R. LANKSTON  
4 CHARLOTTE LODGE  
FOLEY MEWS, CLAYGATE  
ESHER, SURREY  
KT10 0LR  
(01372) 465223

Claygate, Esher, Surrey KT10 0LR

X: 01372 470479

## SECTION 5 (CONT) DETAILS OF OTHER SHAREHOLDERS

SHAREHOLDERS  
DETAILS

CLASS & NO OF  
SHARES HELD

CLASS & NO OF  
SHARES  
TRANSFERRED

DATE OF  
REG. OF  
TRANSFER

MR JAMES KINE

ADDRESS

RABEMON  
CROSSGAR  
CO-DOWN  
N. IRELAND  
BT30 9HD

NONE

1 ORDINARY  
SHARE

20.2.97



Companies House

— for the record —

## 363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*D. R. Lankston*  
(Director / Secretary)

Date

18 / 10 / 1999

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

☐ This AR is made up to  
**18/10/1999**

If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

☐ If you wish to change your next return to a date earlier than **18th October 2000**  
please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

100068

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

D. R. LANKSTON  
4 CHARLOTTE LODGE  
FOLEY MEWS, CLAYGATE  
ESHER, SURREY  
KT10 0LR  
(01372) 465223

DX number *if applicable*

DX exchange

Postcode