



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/12/2012**

Company Name: **CEDAR LODGE FREEHOLD COMPANY LIMITED**

Company Number: **03231490**

Date of this return: **05/08/2012**

SIC codes: **74990**

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

Situation of Registered Office: **10 CEDAR LODGE
MOUNT EPHRAIM
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8BT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID WILLIAM**

Surname: **CURRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/07/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD HENRY BASDEN**

Surname: **HOLME**

Former names:

Service Address: **7 CEDAR LODGE
MOUNT EPHRAIM
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8BT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/02/1955** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ERIC**

Surname: **TOMLINSON**

Former names:

Service Address: **FLAT 9 CEDAR LODGE
MOUNT EPHRAIM
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8BT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/08/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JOHN ARTHUR**

Surname: **WICKENDEN**

Former names:

Service Address: **FLAT 1 CEDAR LODGE
MOUNT EPHRAIM
TUNBRIDGE WELLS
KENT
TN4 8BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1932** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2012 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

<i>Shareholding 1</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	JOHN WICKENDEN & SYLVIA WICKENDEN (JOINTLY)
<i>Shareholding 2</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	MARGERY ROLLASON
<i>Shareholding 3</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	PAMELA LEWIS
<i>Shareholding 4</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	MR M & MRS B RIDLEY & SMALL (JOINTLY)
<i>Shareholding 5</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	VALERIE DAVIES-GILBERT & BOLTON (JOINTLY)
<i>Shareholding 6</i>	: 0 ORDINARY GBP1 SHARE shares held as at the date of this return
	1 shares transferred on 2011-12-08
<i>Name:</i>	SHEILA GELL

Shareholding 7 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: RICHARD HOLME

Shareholding 8 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: YVONNE SHAW

Shareholding 9 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: ERIC TOMLINSON & WILLA TOMLINSON (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: DAVID CURRY

Shareholding 11 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: JENNIFER CLYME

Authorisation

Authenticated

This form was authorised by one of the following:

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