



Companies House
— for the record —

AR01 (ef)

Annual Return



XTMCEEIY

Received for filing in Electronic Format on the: **29/10/2009**

Company Name: **THORNBURY LODGE MANAGEMENT COMPANY LIMITED**

Company Number: **04931697**

Date of this return: **08/10/2009**

SIC codes: **9800**

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

Situation of Registered Office: **13 THORNBURY LODGE
2 SLADES HILL
ENFIELD
MIDDLESEX
EN2 7DJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**13 THORNBURY LODGE
2 SLADES HILL
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN2 7DJ**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	ANDREW FREDERICK
<i>Surname:</i>	OUGHTON
<i>Former names:</i>	
<i>Service Address:</i>	13 THORNBURY LODGE 2 SLADES HILL ENFIELD MIDDLESEX EN2 7DJ

Company Director **1**

Type: **Person**
Full forename(s): **MS HELEN**
Surname: **BENJAMIN**
Former names:
Service Address: **6 THORNBURY LODGE 2 SLADES HILL**
 ENFIELD
 MIDDLESEX
 EN2 7DJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1960** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD EDWARD**
Surname: **CANHAM**
Former names:
Service Address: **10 THORNBURY LODGE**
 2 SLADES HILL
 ENFIELD
 EN2 7DJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1953** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **VINCENT MARK**
Surname: **DALLIMORE**
Former names:
Service Address: **4 THORNBURY LODGE**
 2 SLADES HILL
 ENFIELD
 MIDDLESEX
 EN2 7DJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1957** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT**

Company Director **4**

Type: **Person**
Full forename(s): **ANDREW FREDERICK**
Surname: **OUGHTON**
Former names:
Service Address: **13 THORNBURY LODGE**
 2 SLADES HILL
 ENFIELD
 MIDDLESEX
 EN2 7DJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1952** *Nationality:* **BRITISH**
Occupation: **CHARTERED INSURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	1300
<i>Currency</i>		<i>Amount paid</i>	100
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	(A) ONE SHARE / VOTE PER FLAT (B) N/A (C) N/A (D) N/A		

Class of shares	FOUNDER GBP	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	.2
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	(A) N/A (B) N/A (C) N/A (D) N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	1301

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 08/10/2009

Name:

KIRSTY LOUISE ARBER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/10/2009

Name:

LISA JANE RAWLINGS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 08/10/2009

Name:

FREDERIC KUOY NIAN IP KWOK SHEUNG

Address:

Shareholding 4:

1 ORDINARY Shares held as at 08/10/2009

Name:

VINCE DALLIMORE

Address:

Shareholding 5:

1 ORDINARY Shares held as at 08/10/2009

Name:

MARION PEMBERTON

Address:

Shareholding 6:

1 ORDINARY Shares held as at 08/10/2009

Name:

ANDREW OUGHTON

Address:

Shareholding 7:

1 ORDINARY Shares held as at 08/10/2009

Name:

JAMES COOPER

Address:

Shareholding 8:

3 FOUNDER Shares held as at 08/10/2009

Name:

DONALD ANTHONY TUCKER

Address:

Shareholding 9:

1 ORDINARY Shares held as at 08/10/2009

Name:

PHANIE CONSTANTINOU

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 08/10/2009**

Name: **RICHARD EDWARD CANHAM**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 08/10/2009**

Name: **ROLAND CHARLES MASKALL**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 08/10/2009**

Name: **MARGARET MCLAUGHLIN**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 08/10/2009**

Name: **PANAYIOTA LOIZOU**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 08/10/2009**

Name: **HELEN BENJAMIN**

Address:

Shareholding 1:
5 **2 FOUNDER Shares held as at 08/10/2009**

Name: **RAYMOND CHARLES MANNING**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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