



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>WESTWOOD LODGE (FRIERN BARNET) MANAGEMENT COMPANY LIMITED</b>
<i>Company Number:</i>	<b>00941952</b>
<i>Date of this return:</i>	<b>09/04/2011</b>
<i>SIC codes:</i>	<b>9800</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>1 WESTWOOD LODGE TORRINGTON GROVE NORTH FINCHLEY LONDON N12 9NP</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **YVONNE**

*Surname:* **HENTON**

*Former names:*

*Service Address:* **1 WESTWOOD LODGE  
TORRINGTON GROVE  
LONDON  
N12 9NP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **YVONNE**

*Surname:*                **HENTON**

*Former names:*

*Service Address:*        **1 WESTWOOD LODGE  
TORRINGTON GROVE  
LONDON  
N12 9NP**

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

*Date of Birth:*    **18/10/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **NURSE**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS. ASHMITA**

*Surname:*                         **LEBLOND**

*Former names:*

*Service Address:*                **10A LOUISVILLE ROAD**  
   **TOOTING BEC**  
   **LONDON**  
   **SW17 8RW**

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

*Date of Birth:*    **02/12/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INFORMATION EDITOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **HOWARD WILLIAM**

*Surname:*                      **SNART**

*Former names:*

*Service Address:*            **6 WESTWOOD LODGE  
TORRINGTON GROVE  
LONDON  
N12 9NP**

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

*Date of Birth:*    **20/02/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THESE ARE NON-VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2011 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 2011-04-09  
*Name:* Y. HENTON

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-09  
*Name:* H.W. SNART

*Shareholding 3* : 1 ORDINARY shares held as at 2011-04-09  
*Name:* JONATHAN KOPPEL

*Shareholding 4* : 1 ORDINARY shares held as at 2011-04-09  
*Name:* K. NOOHI

*Shareholding 5* : 1 ORDINARY shares held as at 2011-04-09  
*Name:* A LEBLOND

*Name:* T. SHAH

*Shareholding 6* : 1 ORDINARY shares held as at 2011-04-09

Name: A RAJBENBACH

Name: S RAJBENBACH

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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