



Companies House

for the record

Company Name

PINE TREE LODGE MANAGEMENT 363s Annual Return
COMPANY LIMITED

LTSB JIS
000177

Company Type
Private Company Limited By Shares

Company Number

2822228

Information extracted from
Companies House records on
11th May 2001

- > 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 capitals.

Section 1: Company details



Ref: 2822228/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	90 Edgehill Road Chislehurst Kent BR7 6LB	Address UK Postcode																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode																				
> Principal Business Activities <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> </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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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9600	Residents property management																					
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Linda Ann REYNOLDS Address 18 Balcaskie Road Eltham London SE9 1HQ	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date Linda Ann REYNOLDS ceased to be secretary (if applicable) _ _ / _ _ / _ _
> Director 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.	Name Mark Stuart CAPELL Address 2 Pine Tree Lodge 7 Durham Avenue Bromley Kent BR2 0QA Date of birth 28/10/1961 Nationality British Occupation Self Employed	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Mark Stuart CAPELL ceased to be director (if applicable) _ _ / _ _ / _ _
> Director 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.	Name Paul Michael DOUGLAS FCA Address Flat 10 Pine Tree Lodge Durham Avenue Bromley Kent BR2 0QA Date of birth 14/04/1917 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Paul Michael DOUGLAS FCA ceased to be director (if applicable) 08 / 10 / 1999

	Current details	Amended details
> Director <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>	Name Sydney Alfred KINGSLAND Address Flat 11 Pine Tree Lodge Durham Avenue Bromley Kent BR2 0QA Date of birth 24/07/1922 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sydney Alfred KINGSLAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <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>	Name Michael Roy SOUTHERN ACIB Address 6 Pine Tree Lodge Durham Avenue Bromley Kent BR2 0QA Date of birth 25/06/1948 Nationality British Occupation Bank Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael Roy SOUTHERN ACIB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 12 Aggregate Nominal Value of issued shares £12.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 12 Total Nominal value of shares issued £12.00	Total number of shares issued Total Nominal value of shares issued
> 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 or by ringing 0870 3333636.		

- | Current details | | Amended details | | Shares transferred | | |
|--|--------------------|-----------------------------|--------|---|--------|------------------|
| > Shareholder Name
Miss Sandra Victoria BAILEY

Address
Flat 12 | | Name | | Shares transferred by
Miss Sandra Victoria BAILEY | | |
| | | Address | | | | |
| | | | | | | |
| | | | | | | |
| | | UK Postcode | | | | |
| Shares held
Class
Ordinary | Number
1 | Shares held
Class | Number | Class | Number | Date of transfer |
| | | | | | | |
| | | | | | | |

- | | | | |
|---|----------|---|----------------------------|
| Shareholder Name
Mrs Jean BROOKS | | Name

 | |
| Address
Flat 3 | | Address

 | |
| | | UK Postcode _ _ _ _ _ | |
| Shares held
Class Number | | Shares transferred by
Mrs Jean BROOKS | |
| Ordinary | Number 1 | Class | Number Date of transfer |
| | | _ _ _ _ _ / _ _ / _ _ | |
| | | _ _ _ _ _ / _ _ / _ _ | |

- | | | | |
|---|--|--|---|
| > Shareholder
Name
Mr Mark Sturet CAPEL | | Name
<hr/> | |
| Address
Flat 2 | | Address
<hr/> <hr/> <hr/> | |
| | | UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | |
| Shares held
Class
Ordinary | | Number
1 | Shares transferred by
Mr Mark Sturet CAPEL |

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs Patricia Anne CROWE	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address Flat 5	Address 				
		UK Postcode _ _ _ _ _		Shares transferred by Mrs Patricia Anne CROWE		
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Date of transfer
>	Shareholder Name Mr Philip Thomas CROWE	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Address Flat 5	Address 				
		UK Postcode _ _ _ _ _		Shares transferred by Mr Philip Thomas CROWE		
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Date of transfer
>	Shareholder Name Mr Paul Michael DOUGLAS	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address Flat 10	Address 				
		UK Postcode _ _ _ _ _		Shares transferred by Mr Paul Michael DOUGLAS		
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Date of transfer

Current details

Amended details

Shares transferred

<p>> Shareholder Name Mrs Sheila Alice DOUGLAS</p> <p>Address Flat 10</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mrs Sheila Alice DOUGLAS</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p>
<p>> Shareholder Name Mrs C.B. FULLER</p> <p>Address Hoogstraat 123-5 3011 PI Rotterdam Netherlands</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs C.B. FULLER</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p>
<p>> Shareholder Name Mr C.B. FULLER</p> <p>Address Hoogstraat 123-5 3011 PI Rotterdam Netherlands</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr C.B. FULLER</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p>

> Shareholder Name Miss Christine Elizabeth GOODWIN		Name <hr/>			
Address Flat 8		Address <hr/> <hr/> <hr/>			
		UK Postcode _ _ _ _ _		Shares transferred by Miss Christine Elizabeth GOODWIN	
Shares held Class Ordinary	Number 1	Shares held Class <hr/> <hr/>	Number <hr/> <hr/>	Class <hr/> <hr/>	Number <hr/> <hr/>
				Date of transfer <hr/> <hr/>	<hr/> <hr/>

> Shareholder Name Mrs Olive Elsie KINGSLAND Address Flat 11 Shares held Class Ordinary	Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs Olive Elsie KINGSLAND													
	Address _____ _____															
	UK Postcode _ _ _ _ _															
	Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Class	Number	Date of transfer	_____	_____	_____	_____	__/__/__	_____	_____	_____
Class	Number	Class	Number	Date of transfer												
_____	_____	_____	_____	__/__/__												
_____	_____	_____	_____	__/__/__												

> Shareholder Name Mr Sydney Alfred KINGSLAND		Name _____	This shareholder jointly owns this shareholding with the previous 1 shareholders
Address Flat 11		Address _____ _____ _____	
		UK Postcode _ _ _ _ _	
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Shares transferred by Mr Sydney Alfred KINGSLAND
		Number _____ _____ _____	Class _____ _____ _____
		Date of transfer ____/____/____ ____/____/____	

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs Agnes Mary MARSH	Name 	This shareholder jointly owns this shareholding with the following 1 shareholders			
	Address Flat 1	Address 				
		UK Postcode _ _ _ _ _	Shares transferred by Mrs Agnes Mary MARSH			
	Shares held Class Number Ordinary 1	Shares held Class Number 				
<hr/>						
>	Shareholder Name Mr Geoffrey MARSH	Name 	This shareholder jointly owns this shareholding with the previous 1 shareholders			
	Address Flat 1	Address 				
		UK Postcode _ _ _ _ _	Shares transferred by Mr Geoffrey MARSH			
	Shares held Class Number Ordinary 1	Shares held Class Number 				
<hr/>						
>	Shareholder Name Mrs Dorothy Emily NUTLEY	Name 	Shares transferred by Mrs Dorothy Emily NUTLEY			
	Address Flat 4	Address 				
		UK Postcode _ _ _ _ _				
	Shares held Class Number Ordinary 1	Shares held Class Number 				

Shares transferred10

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

Linda A Reynolds
(Director / Secretary)

Date

14/06/2001

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

What to do now

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
27/5/2001

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 **27th May 2002** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Cheque ☒Postal Order ☐

Cheque / Postal Order
Number _____

(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

L REYNOLDS

Telephone number inc code

0800 467277

Address

94 EDGEHILL RD
CHISLEHURST
LENT

DX number if applicable

DX exchange

Postcode

BR7 6LB