



Companies House

— for the record —

Company Name

THORNBURY LODGE
MANAGEMENT COMPANY LIMITED

363s Annual Return

100042115

Company Type

Private Company Limited By
Shares

Company Number

4931697

Information extracted from
Companies House records on
18th September 2004

- > 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.



A45
COMPANIES HOUSE

AN7PZZQH

0193
28/10/04

Section 1: Company details

Ref: 4931697/01/01

	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>	Sorbon Aylesbury End Beaconsfield Buckinghamshire HP9 1LW	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>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9 8 0 0</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> </tbody> </table>	SIC CODE	Description	9 8 0 0	Residents Property Management	_ _ _ _		_ _ _ _		_ _ _ _		_ _ _ _	
SIC CODE	Description													
9 8 0 0	Residents Property Management													
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 288a.</i>	Name Michael VENN Address 100 Carnation Way Aylesbury Buckinghamshire HP21 8TX	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael VENN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Raymond Charles MANNING Address The Oatsheaf Main Road East Heckington Boston Lincolnshire PE20 3QF Date of birth 21/03/1943 Nationality British Occupation Architect	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Raymond Charles MANNING 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 288a.

Current details	Amended details
Name Donald Anthony TUCKER	Name _____
Address Oakwood Lodge 12 Russell Close Lee On The Solent Hampshire PO13 9HS	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____
Date of birth 09/12/1954	UK Postcode _ _ _ _ _
Nationality British	Date of birth _ _ / _ _ / _ _ _ _
Occupation Finance Director	Nationality _____
	Occupation _____
	Date of change _ _ / _ _ / _ _ _ _
	Date Donald Anthony TUCKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

FOUNDER

Number of shares issued

5 of 20p each

Aggregate Nominal Value of issued shares

£1.00

Class of Share

ORDINARY

Number of shares issued

13 of £100 each

Aggregate Nominal Value of issued shares

£1,300.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

18

Aggregate Nominal Value of issued shares

£1,301.00

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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)
	Flat No.		
ARBER, Kirsty Louise	7	1 Ordinary	
CANHAM, Richard Edward	10	1 Ordinary	
CONSTANTINOU, Phanie	5	1 Ordinary	
COOPER, James	9	1 Ordinary	
DALLIMORE, Vince	4	1 Ordinary	
ENGELHAM, Christopher and Mary	11	1 Ordinary	
IP KWOK SHEUNG, Frederic Kuoy Nian	12	1 Ordinary	
LAMBERT, Nigel Paul and Susan Margaret	6	1 Ordinary	
LOIZOU, Panayiota	2	1 Ordinary	
MANNING, Raymond Charles "Sorbon", Aylesbury End, Beaconsfield, Bucks., HP9 1LW		2 Founder	
MASKALL, Roland Charles	3	1 Ordinary	
UGHTON, Andrew and Carol	13	1 Ordinary	
PEMBERTON, Marion	8	1 Ordinary	
RAWLINGS, Lisa Jane and DAVIS, Sean Anthony	1	1 Ordinary	
TUCKER, Donald Anthony "Sorbon", Aylesbury End, Beaconsfield, Bucks., HP9 1LW		3 Founder	

Where Flat No. shown, all of: Thornbury Lodge,
2, Slades Hill
Enfield,
Middlesex, EN2 7DJ

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

[Handwritten Signature]
(Director / Secretary)

Date

22, 10, 2004

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
14/10/2004

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 14th October 2005 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

0 2 0 8 5 5 9 1 6 6 0

Address **VICTOR KIRBY & Co.**
82 SNAKES LANE EAST,
WOODFORD GREEN,
ESSEX IG8 7QQ

DX number *if applicable*

DX exchange

Postcode
