



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/10/2014

X3I611XM

Company Name: Trinity Lodge (Southchurch) Management Company Limited

Company Number: 02752427

Date of this return: 02/10/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: KING'S COTE 151 KINGS ROAD
WESTCLIFF ON SEA
ESSEX
UNITED KINGDOM
SS0 8PP

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR LEE MICHAEL**

Surname: **CAREY**

Former names:

Service Address: **FLAT 4 TRINITY LODGE 162 TRINITY ROAD
SOUTHEND-ON-SEA
ENGLAND
ENGLAND
SS2 4HW**

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

Date of Birth: **11/06/1965** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR RONALD JOHN**

Surname: **COLLIER**

Former names:

Service Address: **FLAT 5 TRINITY LODGE 162 TRINITY ROAD
SOUTHEND-ON-SEA
ENGLAND
ENGLAND
SS2 4HW**

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

Date of Birth: **20/12/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS FIONA LESLEY**

Surname: **HALE**

Former names:

Service Address: **14 MILLFIELD CLOSE**
 RAYLEIGH
 ENGLAND
 ENGLAND
 SS6 8LX

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

Date of Birth: **07/11/1977** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MRS JEAN BRENDA**

Surname: **RAESIDE**

Former names:

Service Address: **FLAT 6 TRINITY LODGE 162 TRINITY ROAD
SOUTHEND-ON-SEA
ENGLAND AND WALES
UNITED KINGDOM
SS2 4HW**

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

Date of Birth: **27/07/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

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

Surname: **REEVES**

Former names:

Service Address: **92 MOSELEY STREET
SOUTHEND-ON-SEA
ENGLAND
ENGLAND
SS2 4NN**

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

Date of Birth: **01/06/1964** *Nationality:* **BRITISH**

Occupation: **DRAUGHTSMAN**

Company Director **6**

Type: **Person**
Full forename(s): **MR WILLIAM MARK**

Surname: **WILCOX**

Former names:

Service Address: **FLAT 3 TRINITY LODGE 162 TRINITY ROAD**
 SOUTHEND-ON-SEA
 ENGLAND
 ENGLAND
 SS2 4HW

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

Date of Birth: **11/06/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2014 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: FIONA LESLEY HALE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL RICHARD CAREY, SALLY CAREY & LEE MICHAEL CAREY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JEAN BRENDA RAESIDE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DAVID REEVES

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: RONALD JOHN COLLIER & JANET ANNE COLLIER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM MARK WILCOX

Authorisation

Authenticated

This form was authorised by one of the following:

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