



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XW55N3NG**

*Received for filing in Electronic Format on the:* **03/10/2008**

*Company Name:* **TRINITY LODGE (SOUTHCHURCH) MANAGEMENT COMPANY LIMITED**

*Company Number:* **02752427**

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*Company Details*

*Period Ending:* **02/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**KING'S COTE 151 KINGS  
ROAD  
WESTCLIFF ON SEA  
ESSEX  
SS0 8PP**

*Register of  
Members Address:*

**SOMERS MOUNTS HILL  
BENENDEN  
KENT  
TN17 4ET**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ARM SECRETARIES LIMITED**      *Address:* **SOMERS MOUNTS HILL  
BENENDEN  
KENT  
TN17 4ET**

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*Director 1 :*

*Name:* **SEAN WILLIAM BRIGGS**      *Address:* **FLAT 1 TRINITY LODGE  
162 TRINITY ROAD  
SOUTHEND ON SEA  
ESSEX  
SS2 4HW**

*Date of Birth:* **07/03/1965**      *Nationality:* **British**      *Occupation:* **CARE WORKER**

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*Director 2 :*

*Name:* **MR LEE MICHAEL CAREY**      *Address:* **FLAT 4 TRINITY LODGE  
162 TRINITY ROAD  
SOUTHEND ON SEA  
ESSEX  
SS2 4HW**

*Date of Birth:* **11/06/1965**      *Nationality:* **British**      *Occupation:* **ELECTRICAL ENGINEER**

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*Director 3 :*

*Name:*   **RONALD JOHN COLLIER**                      *Address:*   **FLAT 5 TRINITY LODGE  
162 TRINITY ROAD  
SOUTHEND ON SEA  
ESSEX  
SS2 4HW**

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

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*Director 4 :*

*Name:*   **FIONA LESLEY HALE**                      *Address:*   **14 MILL FIELD CLOSE  
RAYLEIGH  
ESSEX  
SS6 8LX**

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

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*Director 5 :*

*Name:*   **ANTHONY STEPHEN  
NATHAN**                      *Address:*   **FLAT 3 TRINITY LODGE  
162 TRINITY ROAD  
SOUTHEND ON SEA  
ESSEX  
SS2 4HW**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **16/08/1979**                      **British**                      **FIRE FIGHTER**

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Director 6 :

Name: **FRANK ALBERT RAESIDE** Address: **FLAT 6 TRINITY LODGE  
162 TRINITY ROAD  
SOUTHEND ON SEA  
ESSEX  
SS2 4HW**

Date of Birth: **07/12/1941** Nationality: **British** Occupation: **RETIRED**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>6</b>                           | <b>GBP6.00</b>                                      |
| <i>TOTALS</i>         | <b>6</b>                           | <b>GBP6.00</b>                                      |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:  
**1 ORDINARY Shares held as at 02/10/2008**

Name: **SEAN WILLIAM BRIGGS**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 02/10/2008**

*Name:*

**FRANK ALBERT RAESIDE & JEAN BRENDA RAESIDE**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 02/10/2008**

*Name:*

**FIONA LESLEY HALE**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 02/10/2008**

*Name:*

**MICHAEL RICHARD CAREY, SALLY CAREY & LEE MICHAEL  
CAREY**

*Address:*

*Shareholding 5:*

**1 ORDINARY Shares held as at 02/10/2008**

*Name:*

**ANTHONY STEPHEN NATHAN**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 02/10/2008**

*Name:*

**RONALD JOHN COLLIER & JANET ANNE COLLIER**

*Address:*

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*Shareholding 7:*

**0 ORDINARY Shares held as at 02/10/2008**

**1 DISPOSED OF IN PERIOD ON 12/04/2008**

*Name:*

**EXECUTORS OF JOAN DAISY SCOTT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/10/2008**

*Authenticated:* **Yes (E/W)**