



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number 2752427

Company Name in full Trinity Lodge (Southchurch) Management Company  
Limited

### Date of this return

The information in this return is made up to

Day Month Year  
0 2 1 0 2 0 0 0

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year  
                       

### Registered Office

Show here the address at the date of  
this return.

2 Royal Terrace

Any change of  
registered office  
**must** be notified  
on form 287.

Post town Southend on Sea

County / Region Essex

UK Postcode SS1 1EB

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

9600

If the code number cannot be determined,  
give a brief description of principal activity.

   
 



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Somers  
Mounts Hill  
Post town BENENDEN  
County / Region Kent TN17 4ET UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town  
County / Region UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

\* Voluntary details.

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

ARM Secretaries Limited  
Forename(s)  
Surname ARM Secretaries Limited  
Somers  
Mounts Hill  
Post town BENENDEN  
County / Region Kent UK Postcode TN17 4ET  
Country England

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title Mr

Date of birth Day Month Year  
1 2 1 2 1 9 2 4

Forename(s) Thomas Arthur

Surname Bignell

Address

9 Weare Gifford

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Thorpe Bay

Post town Southend on Sea

County / Region Essex

UK Postcode SS3 8AB

Country

Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
0 7 0 3 1 9 6 5

Forename(s) Sean William

Surname Briggs

Address

Flat 1 Trinity Lodge

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

162 Trinity Road

Post town Southend on Sea

County / Region Essex

UK Postcode SS2 4HW

Country

Nationality British

Business occupation Care worker

## Issued share capital

Enter details of all the shares in issue at the date of this return.

### Class

(e.g. Ordinary/Preference)

### Number of shares issued

### Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares

6

£6.00

Totals

6

£6.00

## List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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A full list of shareholders is enclosed

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## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

**ARM SECRETARIES LIMITED**

Date

18 Dec 2000

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Alan Milne FCIS, Somers, Mounts Hill, Benenden, Kent TN17 4ET, Tel:

01580 240819, Fax: 01580 241109

Tel

DX number DX exchange

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr							
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	1	1	0	6	1	9	6	5
	<b>Forename(s)</b>	Lee Michael							
	<b>Surname</b>	Carey							
<b>Address</b>		Flat 4 Trinity Lodge							
<b>Usual residential address</b>		162 Trinity Road							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	Southend on Sea							
	<b>County / Region</b>	Essex			<b>UK Postcode</b>	SS2 4HW			
	<b>Country</b>				<b>Nationality</b>	British			
	<b>Business occupation</b>	Electrical engineer							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mrs							
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	1	1	0	2	1	9	2	1
	<b>Forename(s)</b>	Audrey Mary							
	<b>Surname</b>	MacKay							
<b>Address</b>		Flat 2 Trinity Lodge							
<b>Usual residential address</b>		162 Trinity Road							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	Southend on Sea							
	<b>County / Region</b>	Essex			<b>UK Postcode</b>	SS2 4HW			
	<b>Country</b>				<b>Nationality</b>	British			
	<b>Business occupation</b>	Retired							

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mrs							
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	2	5	0	7	1	9	4	3
	<b>Forename(s)</b>	Joan Daisy							
	<b>Surname</b>	Scott							
<b>Address</b>		Flat 6 Trinity Lodge							
<b>Usual residential address</b>		162 Trinity Road							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	Southend on Sea							
	<b>County / Region</b>	Essex			<b>UK Postcode</b>	SS2 4HW			
	<b>Country</b>				<b>Nationality</b>	British			
	<b>Business occupation</b>	Retired							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>								
	<b>Forename(s)</b>								
	<b>Surname</b>								
<b>Address</b>									
<b>Usual residential address</b>									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>								
	<b>County / Region</b>				<b>UK Postcode</b>				
	<b>Country</b>				<b>Nationality</b>				
	<b>Business occupation</b>								

## CHFP055

**Company Name in full** | Trinity Lodge (Southchurch) Management Company  
| Limited

# List of past and present shareholders (Continued)

Company Number 2752427

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Peter Patrick Croxford <hr/> <b>Address</b> Flat 3 Trinity Lodge, 162 Trinity Road, Southend on Sea, Essex. <hr/> <b>UK Postcode</b> SS2 4HW	Ordinary Shares  1		
<b>Name</b> Mrs Audrey Mary MacKay <hr/> <b>Address</b> Flat 2 Trinity Lodge, 162 Trinity Road, Southend on Sea, Essex. <hr/> <b>UK Postcode</b> SS2 4HW	Ordinary Shares  1		
<b>Name</b> Mrs Joan Daisy Scott <hr/> <b>Address</b> Flat 6 Trinity Lodge, 162 Trinity Road, Southend on Sea, Essex. <hr/> <b>UK Postcode</b> SS2 4HW	Ordinary Shares  1		
<b>Name</b> Raymond Woods <hr/> <b>Address</b> Flat 6 Trinity Lodge, 162 Trinity Road, Southend on Sea, Essex. <hr/> <b>UK Postcode</b> SS2 4HW	Ordinary Shares  0	1	20-Mar-2000