



Companies House
— for the record —

AR01 (ef)

Annual Return



XG7WBJ4E

Received for filing in Electronic Format on the: **13/04/2010**

Company Name: **WESTWOOD LODGE (FRIERN BARNET) MANAGEMENT COMPANY LIMITED**

Company Number: **00941952**

Date of this return: **09/04/2010**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 WESTWOOD LODGE
TORRINGTON GROVE
NORTH FINCHLEY
LONDON
N12 9NP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **YVONNE**

Surname: **HENTON**

Former names:

Service Address: **1 WESTWOOD LODGE
TORRINGTON GROVE
LONDON
N12 9NP**

Company Director **1**

Type: **Person**

Full forename(s): **YVONNE**

Surname: **HENTON**

Former names:

Service Address: **1 WESTWOOD LODGE
TORRINGTON GROVE
LONDON
N12 9NP**

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

Date of Birth: **1962-10-18**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director **2**

Type: **Person**
Full forename(s): **ASHMITA**
Surname: **LEBLOND**
Former names:
Service Address: **10A LOUISVILLE ROAD**
 TOOTING BEC
 LONDON
 SW17 8RW

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

Date of Birth: **1960-12-02** *Nationality:* **BRITISH**
Occupation: **INFORMATION EDITOR**

Company Director **3**

Type: **Person**
Full forename(s): **HOWARD WILLIAM**
Surname: **SNART**
Former names:
Service Address: **6 WESTWOOD LODGE**
 TORRINGTON GROVE
 LONDON
 N12 9NP

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

Date of Birth: **1942-02-20** *Nationality:* **BRITISH**
Occupation: **RETIRED**

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
<i>Prescribed particulars</i>	THESE ARE NON-VOTING SHARES		

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 09/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 09/04/2010

Name: **Y. HENTON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 09/04/2010

Name: **H.W. SNART**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 09/04/2010

Name: **JONATHAN KOPPEL**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 09/04/2010

Name: **A. BADAT**

Address:

Name: **S. BADAT**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 09/04/2010

Name: **T. SHAH**

Address:

Name: **A LEBLOND**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 09/04/2010

Name: **S RAJBENBACH**

Address:

Name: **A RAJBENBACH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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