



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A12 *AAS8TVAI* 378
COMPANIES HOUSE 30/04/97

363s

Annual Return

of company number 00941952

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company name
WESTWOOD LODGE (FRIERN BARNET)
MANAGEMENT COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
09	04	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

6 WESTWOOD LODGE
1 TORRINGTON GROVE
LONDON
N12 9NP

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

00941952

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

6 WESTWOOD LODGE
TORRINGTON GROVE
LONDON
N12 9NP

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

HOWARD WILLIAM
SNART
6 WESTWOOD LODGE
TORRINGTON GROVE NORTH FINCHLEY
LONDON
N12 9NP

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

CHRISTOPHER RICHARD
ARISS
3 WESTWOOD LODGE
TORRINGTON GROVE
LONDON
N12 9NP

Day	Month	Year

 Date of any change.

Date of Birth:- 10/03/57

Nat:BRITISH

Occ:GAMING SUPERVISOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00941952

Directors - continued

Particulars.

HOWARD WILLIAM
SNART
6 WESTWOOD LODGE
TORRINGTON GROVE NORTH FINCHLEY
LONDON
N12 9NP

Date of Birth:- 20/02/42
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	6	6 x £1 EACH
Totals	6	£6

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper

The last full members list was at 16/04/95

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

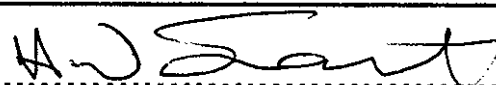
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

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

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed


Secretary/Director *

*(delete as appropriate)

Date

28/4/97

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

MR H W SMART
6, WESTWOOD LODGE
TORRINGTON GROVE, FINCHLEY
LONDON Postcode N12 9NP
0181 446 0966
Telephone Ext

WESTWOOD LODGE (FRIERN BARNET) MANAGEMENT CO LTD

**FULL LIST AS AT 9/4/97 OF £1 SHAREHOLDERS OF WESTWOOD LODGE
(FRIERN BARNET) MANAGEMENT CO LIMITED - COMPANY NO:941952**

Miss Y. Henton	1 Westwood Lodge
Mrs E. Daniel	2 Westwood Lodge
Mr C. Ariss	3 Westwood Lodge
Mr D. Smith and Ms K. Hornby - 48 Portland Place, London W1N 4AJ Trustees of;	
Mr J. Koppel	5 Westwood Lodge
Mr H.W. Snart	6 Westwood Lodge

CHANGES SINCE 16/4/95

12/4/96

Ms H. Alston and Mr J. Borley - 4 Westwood Lodge

(Share transferred from Mrs S. Heycoop formerly of the above
address.)

