



Companies House
— for the record —

AR01 (ef)

Annual Return



XDLOGK4N

Received for filing in Electronic Format on the: **19/05/2010**

Company Name: **EASTWICK LODGE MANAGEMENT COMPANY LIMITED**

Company Number: **04760460**

Date of this return: **12/05/2010**

SIC codes: **9800**

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

Situation of Registered Office: **82 SNAKES LANE EAST
WOODFORD GREEN
ESSEX
IG8 7QQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DR STEPHEN WILLIAM**

Surname: **KETTERIDGE**

Former names:

Service Address: **14 EASTWICK LODGE
ENFIELD
MIDDLESEX
EN1 2DH**

Company Director **1**

Type: **Person**

Full forename(s): **LAWRENCE**

Surname: **BADER**

Former names:

Service Address: **12 EASTWICK LODGE
4 VILLAGE ROAD
ENFIELD
MIDDLESEX
EN1 2FB**

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

Date of Birth: **20/01/1931**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**
Full forename(s): **VICTOR CHARLES**
Surname: **ELSEY**
Former names:
Service Address: **3 EASTWICK LODGE**
 4 VILLAGE ROAD
 ENFIELD
 MIDDLESEX
 EN1 2FB

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

Date of Birth: **28/08/1933** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **ELIZABETH MARY**
Surname: **HICKS**
Former names:
Service Address: **17 EASTWICK LODGE 4 VILLAGE ROAD**
 ENFIELD
 MIDDLESEX
 EN1 2FB

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

Date of Birth: **04/08/1932** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **DR STEPHEN WILLIAM**
Surname: **KETTERIDGE**
Former names:
Service Address: **14 EASTWICK LODGE**
 ENFIELD
 MIDDLESEX
 EN1 2DH

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

Date of Birth: **12/05/1949** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY TEACHER**

Statement of Capital (Share Capital)

Class of shares	FOUNDER	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL VOTING RIGHTS UP TO 12 MONTHS AFTER THE SALE OF THE LAST PROPERTY. NO RIGHTS TO DIVIDENDS, OR A DISTRIBUTION AT ANY TIME.		

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	1800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE EACH SHARE FROM 12 MONTHS AFTER THE SALE OF THE LAST PROPERTY. NO RIGHT TO DIVIDENDS, BUT WOULD PARTICIPATE IN A DISTRIBUTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23
		<i>Total aggregate nominal value</i>	1801

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2010 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 12/05/2010

Name: **MARY ELSEY**

Address:

Name: **VICTOR CHARLES ELSEY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 12/05/2010

Name: **JANET MARY ATKINSON**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 12/05/2010

Name:

RAYMOND GALLEY

Address:

Shareholding : 4

1 ORDINARY Shares held as at 12/05/2010

Name:

ANGELA COURT

Address:

Shareholding : 5

1 ORDINARY Shares held as at 12/05/2010

Name:

LAWRENCE BADER

Address:

Name: **DAVENE BADER**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 12/05/2010

Name: **JEREMIE ALIADIERE**

Address:

Shareholding : 7

2 FOUNDER Shares held as at 12/05/2010

Name: **DONALD ANTHONY TUCKER**

Address:

Shareholding :8

1 ORDINARY Shares held as at 12/05/2010

Name: **JOHN FIELDHOUSE**

Address:

Name: **ANN CATHRYN FIELDHOUSE**

Address:

Shareholding :9

1 ORDINARY Shares held as at 12/05/2010

Name: **ANTONY KONTOS**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 12/05/2010

Name: **CHRISTINE JEAN MEHMET**

Address:

Name: **HUSEYN MEHMET**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 12/05/2010

Name: **JANET ANNE JENKINS**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 12/05/2010

Name: **CONSTANCE EDITH STRATFORD**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 12/05/2010

Name: **ELIZABETH NUNNY**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 12/05/2010

Name: **DERECK MICHAEL**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 12/05/2010

Name:

VINCENZO GIUSEPPE MONTAGNINO

Address:

Shareholding : 16

1 ORDINARY Shares held as at 12/05/2010

Name:

GERARD DAVID COLP

Address:

Name:

NITA FRANCES COLP

Address:

Shareholding : 17

3 FOUNDER Shares held as at 12/05/2010

Name: **RAYMOND CHARLES MANNING**

Address:

Shareholding : 18

1 ORDINARY Shares held as at 12/05/2010

Name: **PHYLLIS DOREEN BRAID**

Address:

Name: **STEPHEN WILLIAM KETTERIDGE**

Address:

Shareholding : 19

1 ORDINARY Shares held as at 12/05/2010

Name: **WILLIAM JOSEPH DALY**

Address:

Shareholding : 20

1 ORDINARY Shares held as at 12/05/2010

Name: **ELIZABETH MARY HICKS**

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.