



Companies House
— for the record —

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Annual Return



XGEPDA7A

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

Company Number: **04760460**

Company Details

Period Ending: **12/05/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**82 SNAKES LANE EAST
WOODFORD GREEN
ESSEX
IG8 7QQ**

Details of Officers of the Company

Company Secretary 1:

Name: **DR STEPHEN WILLIAM
KETTERIDGE**

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

Director 1 :

Name: **LAWRENCE BADER**

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

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

Occupation: **ARCHITECT**

Director 2 :

Name: **DR STEPHEN WILLIAM
KETTERIDGE**

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

Date of Birth: **12/05/1949** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY TEACHER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	18	GBP1800
FOUNDER	5	GBP1
<i>TOTALS</i>		
	23	GBP1801

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 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 12/05/2009

Name: **MARY ELSEY**

Address:

Name: **VICTOR CHARLES ELSEY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/05/2009

Name:

JANET MARY ATKINSON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/05/2009

Name:

RAYMOND GALLEY

Address:

Shareholding 4:

1 ORDINARY Shares held as at 12/05/2009

Name:

ANGELA COURT

Address:

Shareholding 5:

1 ORDINARY Shares held as at 12/05/2009

Name:

LAWRENCE BADER

Address:

Name:

DAVENE BADER

Address:

Shareholding 6:

1 ORDINARY Shares held as at 12/05/2009

Name:

JEREMIE ALIADIERE

Address:

Shareholding 7:

2 FOUNDER Shares held as at 12/05/2009

Name:

DONALD ANTHONY TUCKER

Address:

Shareholding 8:

1 ORDINARY Shares held as at 12/05/2009

Name:

JOHN FIELDHOUSE

Address:

Name:

ANN CATHRYN FIELDHOUSE

Address:

Shareholding 9:

1 ORDINARY Shares held as at 12/05/2009

Name:

ANTONY KONTOS

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 12/05/2009

Name:

CHRISTINE JEAN MEHMET

Address:

Name:

HUSEYN MEHMET

Address:

Shareholding 1:
1 1 ORDINARY Shares held as at 12/05/2009

Name: JANET ANNE JENKINS

Address:

Shareholding 1:
2 1 ORDINARY Shares held as at 12/05/2009

Name: CONSTANCE EDITH STRATFORD

Address:

Shareholding 1:
3 1 ORDINARY Shares held as at 12/05/2009

Name: ELIZABETH NUNNY

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 12/05/2009**

Name: **DERECK MICHAEL**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 12/05/2009**

Name: **VINCENZO GIUSEPPE MONTAGNINO**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 12/05/2009**

Name: **GERARD DAVID COLP**

Address:

Name: **NITA FRANCES COLP**

Address:

Shareholding 1:
7 **3 FOUNDER Shares held as at 12/05/2009**

Name: **RAYMOND CHARLES MANNING**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 12/05/2009**

Name: **PHYLLIS DOREEN BRAID**

Address:

Name: **STEPHEN WILLIAM KETTERIDGE**

Address:

Shareholding 1:
9 1 ORDINARY Shares held as at 12/05/2009

Name: **WILLIAM JOSEPH DALY**

Address:

Shareholding 2:
0 1 ORDINARY Shares held as at 12/05/2009

Name: **ELIZABETH MARY HICKS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2009**

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