



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0JWCZPC**

*Received for filing in Electronic Format on the:* **14/05/2008**

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

*Company Number:* **04760460**

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### *Company Details*

*Period Ending:* **12/05/2008**

*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**

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### *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**

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### *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>
<b>ORDINARY</b>	<b>18</b>	<b>GBP1800</b>
<b>Other</b>	<b>5</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>23</b>	<b>GBP1801</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2008 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 12/05/2008**

*Name:* **MARY ELSEY**  
*Address:* **3 EASTWICK LODGE  
4 VILLAGE ROAD  
ENFIELD  
MIDDLESEX  
EN1 2FB**

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*Name:* **VICTOR CHARLES ELSEY**  
*Address:* **3 EASTWICK LODGE  
4 VILLAGE ROAD  
ENFIELD  
MIDDLESEX  
EN1 2FB**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 12/05/2008**

*Name:* **JANET MARY ATKINSON**

**11 EASTWICK LODGE**

*Address:* **4 VILLAGE ROAD**

**ENFIELD**

**MIDDLESEX**

**EN1 2FB**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 12/05/2008**

*Name:* **RAYMOND GALLEY**

**8 EASTWICK LODGE**

*Address:* **4 VILLAGE ROAD**

**ENFIELD**

**MIDDLESEX**

**EN1 2FB**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 12/05/2008**

*Name:* **ANGELA COURT**

**7 EASTWICK LODGE**

*Address:* **4 VILLAGE ROAD**

**ENFIELD**

**MIDDLESEX**

**EN1 2FB**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 12/05/2008**

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

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

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*Shareholding 6:*

**1 ORDINARY Shares held as at 12/05/2008**

*Name:* **JEREMIE ALIADIERE**  
*Address:* **16 EASTWICK LODGE**  
**4 VILLAGE ROAD**  
**ENFIELD**  
**MIDDLESEX**  
**EN1 2FB**

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*Shareholding 7:*

**2 FOUNDER Shares held as at 12/05/2008**

*Name:* **DONALD ANTHONY TUCKER**  
*Address:* **SORBON AYLESBURY END  
BEACONSFIELD  
BUCKS  
HP9 1LW**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 12/05/2008**

*Name:* **JOHN FIELDHOUSE**  
*Address:* **13 EASTWICK LODGE  
4 VILLAGE ROAD  
ENFIELD  
MIDDLESEX  
EN1 2FB**

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*Name:* **ANN CATHRYN FIELDHOUSE**  
*Address:* **13 EASTWICK LODGE  
4 VILLAGE ROAD  
ENFIELD  
MIDDLESEX  
EN1 2FB**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 12/05/2008**

*Name:*

**ANTONY KONTOS**

*Address:*

**4 EASTWICK LODGE  
4 VILLAGE ROAD  
ENFIELD  
MIDDLESEX  
EN1 2FB**

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*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 12/05/2008**

*Name:*

**CHRISTINE JEAN MEHMET**

*Address:*

**10 EASTWICK LODGE  
4 VILLAGE ROAD  
ENFIELD  
MIDDLESEX  
EN1 2FB**

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*Name:*

**HUSEYN MEHMET**

*Address:*

**10 EASTWICK LODGE  
4 VILLAGE ROAD  
ENFIELD  
MIDDLESEX  
EN1 2FB**

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Shareholding 1:  
1 1 ORDINARY Shares held as at 12/05/2008

Name: JANET ANNE JENKINS  
Address: 6 EASTWICK LODGE  
4 VILLAGE ROAD  
ENFIELD  
MIDDLESEX  
EN1 2FB

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Shareholding 1:  
2 1 ORDINARY Shares held as at 12/05/2008

Name: CONSTANCE EDITH STRATFORD  
Address: 9 EASTWICK LODGE  
4 VILLAGE ROAD  
ENFIELD  
MIDDLESEX  
EN1 2FB

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Shareholding 1:  
3 1 ORDINARY Shares held as at 12/05/2008

Name: ELIZABETH NUNNY  
Address: 5 EASTWICK LODGE  
4 VILLAGE ROAD  
ENFIELD  
MIDDLESEX  
EN1 2FB

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*Shareholding 1:*  
*4*

**0 ORDINARY Shares held as at 12/05/2008**  
**1 DISPOSED OF IN PERIOD ON 29/04/2005**

*Name:* **SALLY ANNE MOORE**  
*Address:* **17 EASTWICK LODGE**  
**4 VILLAGE ROAD**  
**ENFIELD**  
**MIDDLESEX**  
**EN1 2DH**

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*Name:* **RONALD MOORE**  
*Address:* **17 EASTWICK LODGE**  
**4 VILLAGE ROAD**  
**ENFIELD**  
**MIDDLESEX**  
**EN1 2DH**

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*Shareholding 1:*  
*5*

**1 ORDINARY Shares held as at 12/05/2008**

*Name:* **DERECK MICHAEL**  
*Address:* **15 EASTWICK LODGE**  
**4 VILLAGE ROAD**  
**ENFIELD**  
**MIDDLESEX**  
**EN1 2FB**

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*Shareholding 1:*  
6 **1 ORDINARY Shares held as at 12/05/2008**

*Name:* **VINCENZO GIUSEPPE MONTAGNINO**

*Address:* **1 EASTWICK LODGE  
4 VILLAGE ROAD  
ENFIELD  
MIDDLESEX  
EN1 2FB**

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*Shareholding 1:*  
7 **1 ORDINARY Shares held as at 12/05/2008**

*Name:* **GERARD DAVID COLP**

*Address:* **18 EASTWICK LODGE  
4 VILLAGE ROAD  
ENFIELD  
MIDDLESEX  
EN1 2FB**

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*Name:* **NITA FRANCES COLP**

*Address:* **18 EASTWICK LODGE  
4 VILLAGE ROAD  
ENFIELD  
MIDDLESEX  
EN1 2FB**

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*Shareholding 1:*  
8 **3 FOUNDER Shares held as at 12/05/2008**

*Name:* **RAYMOND CHARLES MANNING**  
*Address:* **SORBON AYLESBURY END**  
**BEACONSFIELD**  
**BUCKS**  
**HP9 1LW**

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*Shareholding 1:*  
9 **1 ORDINARY Shares held as at 12/05/2008**

*Name:* **PHYLLIS DOREEN BRAID**  
*Address:* **14 EASTWICK LODGE**  
**4 VILLAGE ROAD**  
**ENFIELD**  
**MIDDLESEX**  
**EN1 2FB**

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*Name:* **STEPHEN WILLIAM KETTERIDGE**  
*Address:* **14 EASTWICK LODGE**  
**4 VILLAGE ROAD**  
**ENFIELD**  
**MIDDLESEX**  
**EN1 2FB**

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Shareholding 2:  
0 1 ORDINARY Shares held as at 12/05/2008

Name: WILLIAM JOSEPH DALY  
2 EASTWICK LODGE  
Address: 4 VILLAGE ROAD  
ENFIELD  
MIDDLESEX  
EN1 2FB

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Shareholding 2:  
1 0 ORDINARY Shares held as at 12/05/2008  
1 DISPOSED OF IN PERIOD ON 22/06/2007

Name: PIERI SOTERO  
17 EASTWICK LODGE  
Address: 4 VILLAGE ROAD  
ENFIELD  
MIDDLESEX  
EN1 2FB

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Shareholding 2:  
2 1 ORDINARY Shares held as at 12/05/2008

Name: ELIZABETH MARY HICKS  
17 EASTWICK LODGE  
Address: 4 VILLAGE ROAD  
ENFIELD  
MIDDLESEX  
EN1 2FB

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### *Authorisation*

Authoriser Designation: **director**

Date Authorised: **14/05/2008**

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