

100083/15

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2978238

Company Name in full

LODGE COURT LEAVESDEN LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	2	1	0	2	0	3

Date of next return

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

Show here the address at the date of
this return.

MOBBS MILLER HOUSE, ARDINGTON ROAD

Any change of
registered office **must**
be notified on form
287.

Post town

NORTHAMPTON

County / Region

NORTHAMPTONSHIRE

UK Postcode

NN1 5LP

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9800

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

Residents Property Management



A11
COMPANIES HOUSE

0662
04/02/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

ALDBURY SECRETARIES LIMITED

TERNION COURT, 264 - 268 UPPER FOURTH STREET

Post town

CENTRAL MILTON KEYNES

County / Region

BUCKS

UK Postcode

MK9 1DP

Country

ENGLAND

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Day Month Year

Date of birth 0 4 0 1 1 9 5 5

Forename(s) GRAHAME

Surname ANDREWS

Address

25 DOVER WAY, CROXLEY GREEN

Usual residential**address** must be

given. In the case of a corporation, give the registered or principal office address.

Post town RICKMANSWORTH

County / Region HERTS

UK Postcode WD3 3SL

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential**address** must be

given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	8	£8.00
Totals	8	8.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

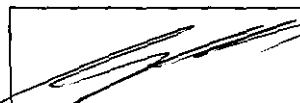
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed


 ALDBURY
SECRETARIES LTD.

Date

12/12/2003

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

CATHY FOX & ASSOCIATES, PENANG HOUSE, 10 MEMORIAL

ROAD, LUTON, BEDFORDSHIRE, LU3 2QU

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 2978238

Company Name in full LODGE COURT LEAVESDEN LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GRAHAME ANDREWS Address 25 DOVER WAY, CROXLEY GREEN, RICKMANSWORTH, HERTS, ENGLAND UK postcode WD3 3SL	£1.00 ORDINARY Shares Held 0	1	09/10/2003
Name JUSTIN CANAVAN Address 7 LODGE COURT, 296 - 298 HIGH ROAD, LEAVESDEN, WATFORD, HERTFORDSHIRE, ENGLAND UK postcode WD2 7PQ	£1.00 ORDINARY Shares Held 1		
Name PETER PAUL DECRESCENZO Address 6 LODGE COURT, 296 - 298 HIGH ROAD, LEAVESDEN, WATFORD, HERTFORDSHIRE, ENGLAND UK postcode WD2 7PQ	£1.00 ORDINARY Shares Held 1		

CHFP010

List of past and present shareholders (Continued)

Company Number 2978238

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name SCOTT FENWICK</p> <p>Address 8 LODGE COURT, 296 - 298 HIGH ROAD, LEAVESDEN, WATFORD, HERTFORDSHIRE, ENGLAND</p> <p>UK postcode <u>WD2 7PQ</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name LORAYNE HAISMAN</p> <p>Address 5 LODGE COURT, 296 - 298 HIGH ROAD, LEAVESDEN, WATFORD, HERTFORDSHIRE, ENGLAND</p> <p>UK postcode <u>WD2 7PQ</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name C LOCHEAD</p> <p>Address 1 LODGE COURT, 296 - 298 HIGH ROAD, LEAVESDEN, WATFORD, HERTFORDSHIRE, ENGLAND</p> <p>UK postcode <u>WD2 7PQ</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name JOHN & RACHEL MONTGOMERY</p> <p>Address 3 LODGE COURT, 296 - 298 HIGH ROAD, LEAVESDEN, WATFORD, HERTFORDSHIRE, ENGLAND</p> <p>UK postcode <u>WD2 7PQ</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		

List of past and present shareholders (Continued)

Company Number 2978238

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name SUSAN SLOBAM</p> <hr/> <p>Address 4 LODGE COURT, 296 - 298 HIGH ROAD, LEAVESDEN, WATFORD, HERTFORDSHIRE, ENGLAND</p> <hr/> <p>UK postcode WD2 7PQ</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name SIMON UNDERWOOD</p> <hr/> <p>Address 2 LODGE COURT, 296 - 298 HIGH ROAD, LEAVESDEN, WATFORD, HERTFORDSHIRE, ENGLAND</p> <hr/> <p>UK postcode WD2 7PQ</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode </p>			
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode </p>			