



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 06/10/2010

XJW2PO0R

*Company Name:* Trinity Lodge (Southchurch) Management Company Limited

*Company Number:* 02752427

*Date of this return:* 02/10/2010

*SIC codes:* 9800

*Company Type:* Private company limited by shares

*Situation of Registered Office:* KING'S COTE 151 KINGS ROAD  
WESTCLIFF ON SEA  
ESSEX  
UNITED KINGDOM  
SS0 8PP

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ARM SECRETARIES LIMITED**

*Registered or  
principal address:* **SOMERS MOUNTS HILL  
BENENDEN  
KENT  
UNITED KINGDOM  
TN17 4ET**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2618928**

---

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR LEE MICHAEL**

*Surname:*                           **CAREY**

*Former names:*

*Service Address:*                **FLAT 4 TRINITY LODGE 162 TRINITY ROAD  
SOUTHEND ON SEA  
ESSEX  
UNITED KINGDOM  
SS2 4HW**

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

*Date of Birth:*    **11/06/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICAL ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RONALD JOHN**

*Surname:* **COLLIER**

*Former names:*

*Service Address:* **FLAT 5 TRINITY LODGE 162 TRINITY ROAD  
SOUTHEND ON SEA  
ESSEX  
UNITED KINGDOM  
SS2 4HW**

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

*Date of Birth:* **20/12/1948** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **FIONA LESLEY**

*Surname:*                      **HALE**

*Former names:*

*Service Address:*            **14 MILL FIELD CLOSE  
RAYLEIGH  
ESSEX  
UNITED KINGDOM  
SS6 8LX**

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

*Date of Birth:*    **07/11/1977**                            *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ANTHONY STEPHEN**

*Surname:* **NATHAN**

*Former names:*

*Service Address:* **FLAT 3 TRINITY LODGE 162 TRINITY ROAD  
SOUTHEND ON SEA  
ESSEX  
UNITED KINGDOM  
SS2 4HW**

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

*Date of Birth:* **16/08/1979** *Nationality:* **BRITISH**

*Occupation:* **FIRE FIGHTER**

---

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **FRANK ALBERT**

*Surname:*                           **RAESIDE**

*Former names:*

*Service Address:*                **FLAT 6 TRINITY LODGE 162 TRINITY ROAD  
SOUTHEND ON SEA  
ESSEX  
UNITED KINGDOM  
SS2 4HW**

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

*Date of Birth:*   **07/12/1941**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2010 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 2010-10-02

*Name:* SEAN WILLIAM BRIGGS

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-02

*Name:* FRANK ALBERT RAESIDE & JEAN BRENDA RAESIDE

*Shareholding 3* : 1 ORDINARY shares held as at 2010-10-02

*Name:* FIONA LESLEY HALE

*Shareholding 4* : 1 ORDINARY shares held as at 2010-10-02

*Name:* MICHAEL RICHARD CAREY, SALLY CAREY & LEE MICHAEL CAREY

*Shareholding 5* : 1 ORDINARY shares held as at 2010-10-02

*Name:* ANTHONY STEPHEN NATHAN

*Shareholding 6* : 1 ORDINARY shares held as at 2010-10-02

*Name:* RONALD JOHN COLLIER & JANET ANNE COLLIER



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.