



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02997423**

Date of this return: **02/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **1ST FLOOR , 9 CHEAM RD CHEAM ROAD
EWELL VILLAGE
SURREY
KT17 1SP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WILDHEART RESIDENTIAL MANAGEMENT LTD**

*Registered or
principal address:* **1ST FLOOR 9 CHEAM ROAD
EWELL VILLAGE
SURREY
UNITED KINGDOM
KT17 1SP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **OC339095**

Company Director **1**

Type: **Person**
Full forename(s): **EDWARD WILLIAM**

Surname: **FRANCIS**

Former names:

Service Address: **22 CHANDON LODGE
DEVONSHIRE ROAD
SUTTON
SURREY
SM2 5HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1927** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	27
		<i>Aggregate nominal value</i>	540
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS APPLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27
		<i>Total aggregate nominal value</i>	540

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 A ORDINARY shares held as at the date of this return
Name: S LORKIN

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: E FRANCIS

Shareholding 3 : 1 A ORDINARY shares held as at the date of this return
Name: P POTT

Shareholding 4 : 1 A ORDINARY shares held as at the date of this return
Name: KENNETH BOVINGDON
Name: CATHERINE BOVINGDON

Shareholding 5 : 1 A ORDINARY shares held as at the date of this return
Name: A WALKER

Shareholding 6 : 1 A ORDINARY shares held as at the date of this return

Name: DANIEL & HANNAH SIMPSON & JOHNSON

Shareholding 7 : 1 A ORDINARY shares held as at the date of this return
Name: MOHAMED SHAAFIE CHUNCHIE

Shareholding 8 : 1 A ORDINARY shares held as at the date of this return
Name: J POTT

Shareholding 9 : 1 A ORDINARY shares held as at the date of this return
Name: G BARRESI

Shareholding 10 : 1 A ORDINARY shares held as at the date of this return
Name: HINA KAVANAGH

Shareholding 11 : 1 A ORDINARY shares held as at the date of this return
Name: S HARPER

Shareholding 12 : 1 A ORDINARY shares held as at the date of this return
Name: J MACDONALD

Shareholding 13 : 1 A ORDINARY shares held as at the date of this return
Name: R FAULKNER

Shareholding 14 : 1 A ORDINARY shares held as at the date of this return
Name: JANET SEWELL

Name: ROBIN SEWELL

Shareholding 15 : 1 A ORDINARY shares held as at the date of this return
Name: BRENDA COLLETTA

Name: JACQUES COLLETTA

Shareholding 16 : 1 A ORDINARY shares held as at the date of this return
Name: THOMAS & JOANNE MCLUCAS

Shareholding 17 : 1 A ORDINARY shares held as at the date of this return
Name: C DYAKIEWICZ

Shareholding 18 : 1 A ORDINARY shares held as at the date of this return
Name: F O'TOOLE

Name: E O'TOOLE

Shareholding 19 : 1 A ORDINARY shares held as at the date of this return

Name: L CUTBUSH

Shareholding 20 : 1 A ORDINARY shares held as at the date of this return

Name: J TYLER

Shareholding 21 : 1 A ORDINARY shares held as at the date of this return

Name: K ERASMUS

Shareholding 22 : 1 A ORDINARY shares held as at the date of this return

Name: A DOUGHTY

Shareholding 23 : 1 A ORDINARY shares held as at the date of this return

Name: OLIVER WRIGHT

Shareholding 24 : 1 A ORDINARY shares held as at the date of this return

Name: RAYMOND COLLINS

Shareholding 25 : 1 A ORDINARY shares held as at the date of this return

Name: JC DUPREE

Shareholding 26 : 1 A ORDINARY shares held as at the date of this return

Name: FRANKLIN GRIGOR

Shareholding 27 : 1 A ORDINARY shares held as at the date of this return

Name: P BELLINGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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