



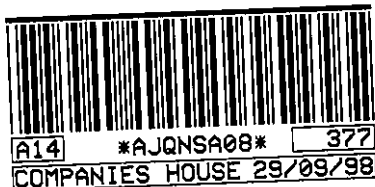
COMPANIES HOUSE

N1505
000498

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01174501

G

company name
SAXON LODGE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/08/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	08	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

K A FARR & CO
8 BOTANIC ROAD
SOUTHPORT
MERSEYSIDE PR9 7NG



6-8 BOTANIC ROAD

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

If the information shown needs amendment, give details below and, for secretary* and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

RODNEY
DYKES
ASH HURST
17 DUKE ST FORMBY
LIVERPOOL
MERSEYSIDE L37 4AN

Day	Month	Year

 Date of any change.
.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MONA PATRICIA
ABRAMS
10 SAXON LODGE
25 SAXON ROAD
SOUTHPORT
MERSEYSIDE PR8 2AX

Date of Birth:- 23/01/19
Nat:BRITISH
Occ:RETIRED

Day	Month	Year

 Date of any change.
.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

KATHLEEN MABEL
CAUNCE
FLAT 25 SAXON LODGE
BIRKDALE
SOUTHPORT
MERSEYSIDE PR8 2AD

Day Month Year

2	7	0	9	9	7
---	---	---	---	---	---

Date of any change.

Deceased

Date of Birth:- 11/08/07
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year

2	7	0	9	9	7
---	---	---	---	---	---

Date of resignation.
deceased

Show any relevant current and previous directorships.

Particulars.

BERNARD
DOHERTY
FLAT 17 SAXON LODGE
BIRKDALE
SOUTHPORT
MERSEYSIDE PR8 2AX

Day Month Year

--	--	--	--	--	--

Date of any change.

Date of Birth:- 29/12/23
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year

--	--	--	--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MABEL
DUNCANSON
FLAT 15 SAXON LODGE
BIRKDALE
SOUTHPORT
MERSEYSIDE PR8 2AX

Day Month Year

--	--	--	--	--	--

Date of any change.

Date of Birth:- 08/01/33
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year

--	--	--	--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

WILLIAM DAVIDSON
FRANCEY
FLAT 20 SAXON LODGE
BIRKDALE
SOUTHPORT
MERSEYSIDE PR8 2AD

Date of Birth:- 20/10/20
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

AGNES MARY
FYLES
FLAT 12 SAXON LODGE
BIRKDALE
SOUTHPORT
MERSEYSIDE PR8 2AX

Date of Birth:- 23/05/24
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
07	02	98

Date of resignation.

DECEASED

Particulars.

GEORGE DAVID
HINDLEY
FLAT 19 SAXON LODGE
BIRKDALE
SOUTHPORT
PR8 2AX

Date of Birth:- 30/10/31
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER
HOLMES
FLAT 7 SAXON LODGE
SAXON ROAD
SOUTHPORT
MERSEYSIDE PR8 2AX

Day	Month	Year

Date of any change.

Date of Birth:- 12/12/24
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year
05	08	98

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN ERNEST
LATIMER
2 SAXON LODGE
23 SAXON ROAD
SOUTHPORT
MERSEYSIDE PR8 2AX

Day	Month	Year

Date of any change.

Date of Birth:- 04/01/10
Nat:BRITISH
Occ:RETIRED CIVIL SERVANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MARGARET MAY
MADDOCKS
FLAT 24 SAXON LODGE
BIRKDALE
SOUTHPORT
MERSEYSIDE PR8 2AD

Day	Month	Year

Date of any change.

Date of Birth:- 01/03/12
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
30	07	98

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

SUSAN DELLA
MARSH
FLAT 23 SAXON LODGE
BIRKDALE
SOUTHPORT
MERSEYSIDE PR8 2AD

Date of Birth:- 09/05/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][][][]

Date of any change.

Day Month Year
[][] [][] [][][][]

Date of resignation.

Particulars.

GEORGE CAMERON REID
MATHIESON
FLAT 3 SAXON LODGE
BIRKDALE
SOUTHPORT
MERSEYSIDE PR8 2AX

Date of Birth:- 22/03/20
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][][][]

Date of any change.

Day Month Year
[][] [][] [][][][]

Date of resignation.

Particulars.

MARGARET
MCHUTCHON
FLAT 5 SAXON LODGE
BIRKDALE
SOUTHPORT
MERSEYSIDE PR8 2AX

Date of Birth:- 17/12/26
Nat:BRITISH
Occ:SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][][][]

Date of any change.

Day Month Year
[][] [][] [][][][]

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MARY
MCKENZIE
FLAT 21 SAXON LODGE
BIRKDALE
SOUTHPORT
MERSEYSIDE PR8 2AD

Day	Month	Year

Date of any change.

Date of Birth:- 28/11/22
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NICHOLAS JAMES
MILLER
18 SAXON LODGE
SAXON ROAD
BIRKDALE SOUTHPORT
MERSEYSIDE PR8 2AX

Day	Month	Year

Date of any change.

Date of Birth:- 09/06/60
Nat:BRITISH
Occ:RETAILER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GEOFFREY PERCIVAL
ROBERTS
FLAT 1 SAXON LODGE
BIRKDALE
SOUTHPORT
MERSEYSIDE PR8 2AX

Day	Month	Year

Date of any change.

Date of Birth:- 15/03/23
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MARGARET MARY
SMITH
FLAT 8 SAXON LODGE
BIRKDALE
SOUTHPORT
MERSEYSIDE PR8 2AX

Date of Birth:- 03/10/16
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

VERA
SOPHER
14 SAXON LODGE
SAXON ROAD
BIRKDALE SOUTHPORT
MERSEYSIDE PR8 2AX

Date of Birth:- 12/03/14
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GLADYS MARY
STANLEY
FLAT 6 SAXON LODGE
BIRKDALE
SOUTHPORT
MERSEYSIDE PR8 2AX

Date of Birth:- 17/07/15
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JANET
WILD
FLAT 9 SAXON LODGE
BIRKDALE
SOUTHPORT
MERSEYSIDE PR8 2AX

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

Date of Birth:- 22/01/30
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

Issued Share Capital (See note 8)

01174501

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

Class <i>(eg Ordinary/ Preference etc.)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	79	£79
Totals	79	£79

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 31/08/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

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

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

Signed [Signature]

Secretary/Director*

(delete as appropriate)

Date 25/9/98

This return includes NIL continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

K A FARR & CO

6-8 BOTANIC RD

CHURCHTOWN, SOUTHPORT

Postcode PR9 7UG

Telephone 0704 21124 Ext

