



COMPANIES HOUSE

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363s

Annual Return

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



of company number 01174501

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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 12/08/99
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	99

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.
6-8 BOTANIC ROAD
SOUTHPORT
MERSEYSIDE
PR9 7NG

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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

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Register of debenture holders (See note 6)

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

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

Day Month Year
[][] [][] [][][][] Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

WILLIAM ANTHONY
COOK
11 SAXON LODGE
SAXON ROAD
SOUTHPORT
MERSEYSIDE PR8 2AX

Day	Month	Year

Date of any change.

Date of Birth:- 15/08/36
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.

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.

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Day	Month	Year

Date of resignation.

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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.

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Day	Month	Year

Date of resignation.

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Particulars.

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

Date of Birth:- 12/12/24
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.

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~~Directorship~~ - You were notified on last return

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Day	Month	Year
015	018	918

Date of resignation.

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

Directors - continued

Particulars.

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

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

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.

Deceased

Day	Month	Year
01	10	98

Date of resignation.

Particulars.

WALTER NORMAN
LEACH
7 SAXON LODGE
25 SAXON ROAD
SOUTHPORT
MERSEYSIDE PR8 2AX

Date of Birth:- 09/05/24
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.

Deceased

Day	Month	Year
26	07	99

Date of resignation.

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.

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

Directors - continued

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.

Particulars.

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

Date of Birth:- 28/11/22
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.

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.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

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

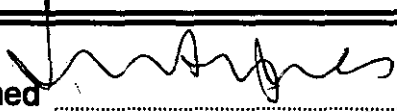
I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

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

Signed

Date



21/9/99

Secretary/Director
*(delete as appropriate)

This return includes 2 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?

ROB DOWNHAM RDHS LTD
ASH HURST 17 DUKE STREET
FORMBY
Postcode L37 4AN

Telephone 01704 831444 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01174501		Account of Shares			
Company Name: Saxon Lodge Ltd.		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
Mr G.P. Roberts 1 Saxon Lodge, 23 Saxon Road, Birkdale, Southport, Merseyside		4			
Mrs Latimer 2 Saxon Lodge, 23 Saxon Road, Birkdale, Southport, Merseyside		3			
Mr & Mrs G.C.R. Mathieson 3 Saxon Lodge, 23 Saxon Road, Birkdale, Southport, Merseyside		4			
Mr & Mrs D. Cull 4 Saxon Lodge, 23 Saxon Road, Birkdale, Southport, Merseyside		3			
Miss M. McHutchon 5 Saxon Lodge, 23 Saxon Road, Birkdale, Southport, Merseyside		4			
Mrs G.M. Stanley 6 Saxon Lodge, 23 Saxon Road, Birkdale, Southport, Merseyside		3			
Mrs Leach 7 Saxon Lodge, 25 Saxon Road, Birkdale, Southport, Merseyside		3			
Mrs M. Smith 8 Saxon Lodge, 25 Saxon Road, Birkdale, Southport, Merseyside		3			
Mrs J. Wild 9 Saxon Lodge, 25 Saxon Road, Birkdale, Southport, Merseyside		3			
Mrs M.P. Abrams 10 Saxon Lodge, 25 Saxon Road, Birkdale, Southport, Merseyside		3			
Mr & Mrs Cook 11 Saxon Lodge, 25 Saxon Road, Birkdale, Southport, Merseyside		3			
Mr Williamson 12 Saxon Lodge, 25 Saxon Road, Birkdale, Southport, Merseyside		3			
Mrs V. Sopher 14 Saxon Lodge, 27 Saxon Road, Birkdale, Southport, Merseyside		3			

Mrs M. Duncanson 15 Saxon Lodge, 27 Saxon Road, Birkdale, Southport, Merseyside	4			
Miss L. Aspinall 16 Saxon Lodge, 27 Saxon Road, Birkdale, Southport, Merseyside	3			
Mr & Mrs B. Doherty 17 Saxon Lodge, 27 Saxon Road, Birkdale, Southport, Merseyside	4			
Mr & Mrs P. Stavropoulos 18 Saxon Lodge, 27 Saxon Road, Birkdale, Southport, Merseyside	3			
Mr & Mrs G.D. Hindley 19 Saxon Lodge, 27 Saxon Road, Birkdale, Southport, Merseyside	4			
Mr & Mrs W.D. Francey 20 Saxon Lodge, 32 York Road, Birkdale, Southport, Merseyside	3			
Mrs M. McKenzie 21 Saxon Lodge, 32 York Road, Birkdale, Southport, Merseyside	3			
Mrs M. Forrester 22 Saxon Lodge, 32 York Road, Birkdale, Southport, Merseyside	3			
Mrs S.D. Marsh 23 Saxon Lodge, 32 York Road, Birkdale, Southport, Merseyside	3			
Mr & Mrs Jones 24 Saxon Lodge, 32 York Road, Birkdale, Southport, Merseyside	3			
Miss B.J. Garlick 25 Saxon Lodge, 32 York Road, Birkdale, Southport, Merseyside	4			