



Companies House

for the record

Company Name

SAXON LODGE LIMITED

BOS
000689
EIS

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

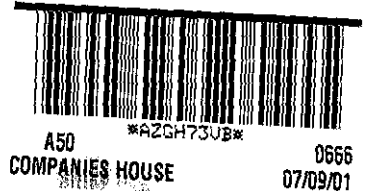
Company Type

Private Company Limited By Shares

Company Number

1174501

Information extracted from Companies House records on 15th August 2001



Section 1: Company details

Ref: 1174501/05/19

| | Current details | Amended details | | | | | | | | | | | | | | | | |
|---|---|--|-------------|------|-------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 6-8 Botanic Road Southport Merseyside PR9 7NG | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table> | SIC Code | Description | 9600 | Residents property management | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | |
| 9600 | Residents property management | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | | | | | | | | | | | | | | | | | |

| | Current details | Amended details |
|--|---|---|
| <p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p> | <p>Name Rodney DYKES</p> <p>Address Ash Hurst 17 Duke St Formby Liverpool Merseyside L37 4AN</p> | <p>Name</p> <p>Address</p> <p>UK Postcode </p> <p>Date of change . . / . . /</p> <p>Date Rodney DYKES ceased to be secretary (if applicable) . . / . . /</p> |
| <p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p> | <p>Name Mona Patricia ABRAMS</p> <p>Address 10 Saxon Lodge 25 Saxon Road Southport Merseyside PR8 2AX</p> <p>Date of birth 23/01/1919</p> <p>Nationality British</p> <p>Occupation Retired</p> | <p>Name</p> <p>Address</p> <p>UK Postcode </p> <p>Date of birth . . / . . /</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change . . / . . /</p> <p>Date Mona Patricia ABRAMS ceased to be director (if applicable) . . / . . /</p> |
| <p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p> | <p>Name William Anthony COOK</p> <p>Address 11 Saxon Lodge Saxon Road Southport Merseyside PR8 2AX</p> <p>Date of birth 15/08/1936</p> <p>Nationality British</p> <p>Occupation Retired</p> | <p>Name</p> <p>Address</p> <p>UK Postcode </p> <p>Date of birth . . / . . /</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change . . / . . /</p> <p>Date William Anthony COOK ceased to be director (if applicable) . . / . . /</p> |

| | Current details | Amended details |
|--|---|--|
| <p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name Bernard DOHERTY</p> <p>Address Flat 17 Saxon Lodge Birkdale Southport Merseyside PR8 2AX</p> <p>Date of birth 29/12/1923</p> <p>Nationality British</p> <p>Occupation Retired</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Bernard DOHERTY ceased to be director (if applicable) _____ / _____ / _____</p> |
| <p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name Mabel DUNCANSON</p> <p>Address Flat 15 Saxon Lodge Birkdale Southport Merseyside PR8 2AX</p> <p>Date of birth 08/01/1933</p> <p>Nationality British</p> <p>Occupation Retired</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Mabel DUNCANSON ceased to be director (if applicable) _____ / _____ / _____</p> |
| <p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name William Davidson FRANCEY</p> <p>Address Flat 20 Saxon Lodge Birkdale Southport Merseyside PR8 2AD</p> <p>Date of birth 20/10/1920</p> <p>Nationality British</p> <p>Occupation Retired</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date William Davidson FRANCEY ceased to be director (if applicable) _____ / _____ / _____</p> |

| | Current details | Amended details |
|--|--|--|
| <p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name Beatrice Janet GARLICK</p> <p>Address 25 Saxon Lodge 32 York Road Southport Merseyside PR8 2AD</p> <p>Date of birth 13/08/1938</p> <p>Nationality British</p> <p>Occupation Retired</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Beatrice Janet GARLICK ceased to be director (if applicable) _____ / _____ / _____</p> |
| <p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name George David HINDLEY</p> <p>Address Flat 19 Saxon Lodge Birkdale Southport PR8 2AX</p> <p>Date of birth 30/10/1931</p> <p>Nationality British</p> <p>Occupation Solicitor</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date George David HINDLEY ceased to be director (if applicable) _____ / _____ / _____</p> |
| <p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name Samuel George JONES</p> <p>Address 24 Saxon Lodge 32 York Road Southport Merseyside PR8 2AD</p> <p>Date of birth 11/07/1942</p> <p>Nationality British</p> <p>Occupation Postal Executive Rtd</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Samuel George JONES ceased to be director (if applicable) _____ / _____ / _____</p> |

| | Current details | Amended details |
|--|---|---|
| <p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name Dora Margaret LATIMER</p> <p>Address 2 Saxon Lodge Saxon Road Southport Merseyside PR8 2AX</p> <p>Date of birth 13/07/1924</p> <p>Nationality British</p> <p>Occupation None</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Dora Margaret LATIMER ceased to be director (if applicable) ____ / ____ / ____</p> |
| <p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name Jean Mary LEACH</p> <p>Address Flat 7 Saxon Lodge Saxon Road Southport Merseyside England PR8 2AX</p> <p>Date of birth 23/08/1923</p> <p>Nationality British</p> <p>Occupation None</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Jean Mary LEACH ceased to be director (if applicable) ____ / ____ / ____</p> |
| <p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name Susan Della MARSH</p> <p>Address Flat 23 Saxon Lodge Birkdale Southport Merseyside PR8 2AD</p> <p>Date of birth 09/05/1943</p> <p>Nationality British</p> <p>Occupation Company Director</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Susan Della MARSH ceased to be director (if applicable) ____ / ____ / ____</p> |

| | Current details | Amended details |
|--|--|---|
| <p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name Margaret MCHUTCHON</p> <p>Address Flat 5 Saxon Lodge Birkdale Southport Merseyside PR8 2AX</p> <p>Date of birth 17/12/1926</p> <p>Nationality British</p> <p>Occupation Secretary</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Margaret MCHUTCHON ceased to be director (if applicable) ____ / ____ / _____</p> |
| <p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name Mary MCKENZIE</p> <p>Address Flat 21 Saxon Lodge Birkdale Southport Merseyside PR8 2AD</p> <p>Date of birth 28/11/1922</p> <p>Nationality British</p> <p>Occupation Retired</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Mary MCKENZIE ceased to be director (if applicable) ____ / ____ / _____</p> |
| <p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name Margaret Mary SMITH</p> <p>Address Flat 8 Saxon Lodge Birkdale Southport Merseyside PR8 2AX</p> <p>Date of birth 03/10/1916</p> <p>Nationality British</p> <p>Occupation Company Director</p> | <p>Name MARGARET MARY SMITH DECEASED</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Margaret Mary SMITH ceased to be director (if applicable) 06 / 08 / 2001</p> |

| | Current details | Amended details |
|--|--|--|
| <p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name Vera SOPHER</p> <p>Address 14 Saxon Lodge Saxon Road Birkdale Southport Merseyside PR8 2AX</p> <p>Date of birth 12/03/1914</p> <p>Nationality British</p> <p>Occupation Retired</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Vera SOPHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |
| <p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name Janet WILD</p> <p>Address Flat 9 Saxon Lodge Birkdale Southport Merseyside PR8 2AX</p> <p>Date of birth 22/01/1930</p> <p>Nationality British</p> <p>Occupation Retired</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Janet WILD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 79 Aggregate Nominal Value of issued shares £79.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 79 Total Nominal value of shares issued £79.00 | Total number of shares issued Total Nominal value of shares issued |

List of past and present members *(Tick appropriate box)*

- > *Please complete the required information on the attached schedules or in another format agreed by Companies House.*
- There were no changes during the period
 A list of changes is enclosed
 A full list of members is enclosed

The last full list of members was received on: 31/08/1999

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
A full list of shareholders is required with the first and every third Annual Return thereafter
List shareholders in alphabetical order or provide an index
List joint shareholders consecutively

- > **At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ | | |
| Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ | | |
| Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ | | |
| Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ | | |
| Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ | | |



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature Jana Wood
(Director / Secretary)

Date 01 / 09 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 31/8/2001 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **31st August 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:

| | | |
|--|----|--|
| Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ | OR | For members of the Hays Document Exchange service DX 33050 Cardiff |
|--|----|--|

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order Number 689

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name K.A. FARR + Co

Telephone number inc code 01204 211434

Address 6-8 BOTANIC ROAD
CHURCHTOWN SOUTHPORT
MERSEYSIDE

DX number if applicable

DX exchange

Postcode PR9 2NS