



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOPE LODGE (MANAGEMENT) LIMITED**

Company Number: **00618459**

Date of this return: **03/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **THAMESBOURNE LODGE STATION ROAD
BOURNE END
BUCKINGHAMSHIRE
UNITED KINGDOM
SL8 5QH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **Q1 PROFESSIONAL SERVICES LIMITED**

*Registered or
principal address:* **THAMESBOURNE LODGE STATION ROAD
BOURNE END
BUCKINGHAMSHIRE
ENGLAND
UNITED KINGDOM
SL8 5QH**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **07246142**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAN WILLIAM**

Surname: **DOVE**

Former names:

Service Address: **FLAT 4 6 BELLEVUE ROAD
PARKSTONE
POOLE
DORSET
UNITED KINGDOM
BH14 8TW**

Country/State Usually Resident: **POOLE**

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MISS JAQUELINE**

Surname: **JAMES**

Former names:

Service Address: **FLAT 6 HOPE LODGE 6 BELLE VUE ROAD
POOLE
DORSET
UNITED KINGDOM
BH14 8TW**

Country/State Usually Resident: **POOLE**

Date of Birth: ****/12/1946** *Nationality:* **BRITISH**
Occupation: **AIRLINE STEWARDESS**

Company Director **3**

Type: **Person**

Full forename(s): **MR TOM CHRISTOPHER**

Surname: **KENNEDY**

Former names:

Service Address: **FLAT 5 HOPE LODGE 6 BELLE VUE ROAD
POOLE
DORSET
UNITED KINGDOM
BH14 8TW**

Country/State Usually Resident: **POOLE**

Date of Birth: ****/03/1987**

Nationality: **BRITISH**

Occupation: **H.M. FORCES**

Company Director 4

Type: **Person**

Full forename(s): **MISS SHEELA JANE**

Surname: **KENNEDY**

Former names:

Service Address: **FLAT 3 HOPE LODGE 6 BELLE VUE ROAD
POOLE
DORSET
UNITED KINGDOM
BH14 8TW**

Country/State Usually Resident: **POOLE**

Date of Birth: ****/04/1977** *Nationality:* **BRITISH**

Occupation: **CONSULTING MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MRS KAY**

Surname: **TOM**

Former names:

Service Address: **FLAT 2 HOPE LODGE 6 BELLE VUE ROAD
LOWER PARKSTONE
POOLE
DORSET
UNITED KINGDOM
BH14 8TW**

Country/State Usually Resident: **POOLE**

Date of Birth: ****/11/1950**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **6**

Type: **Person**

Full forename(s): **NAOMI XSI-TING**

Surname: **WEE**

Former names:

Service Address: **FLAT 1 HOPE LODGE
6 BELLE VUE ROAD
POOLE
DORSET
UNITED KINGDOM
BH14 8TW**

Country/State Usually Resident: **POOLE**

Date of Birth: ****/05/1985**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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 ORDINARY shares held as at the date of this return**
Name: **MR ALAN WILLIAM DOVE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS JAQUELINE JAMES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS SHEELA JANE KENNEDY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR TOM CHRISTOPHER KENNEDY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: MRS KAY TOM

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

Name: NAOMI XSI-TING WEE

Authorisation

Authenticated

This form was authorised by one of the following:

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