



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X40DM8PX**

*Received for filing in Electronic Format on the: 03/04/2009*

*Company Name:* **LODGEMORE LIMITED**

*Company Number:* **01104961**

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### *Company Details*

*Period Ending:* **30/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9600**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**9 WINSTON HOUSE  
FENNELS ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP11 1SR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GAIL GIBSON**

*Address:* **3 WINSTON HOUSE  
FENNELS ROAD  
HIGH WYCOMBE  
HP11 1SR**

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### *Company Secretary 2:*

*Name:* **LAURA MACDONALD  
STEVENS**

*Address:* **9 WINSTON HOUSE FENNELS ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP11 1SR**

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### *Director 1 :*

*Name:* **CHARLOTTE ROBERTA  
ALEXANDER**

*Address:* **5 WINSTON HOUSE  
FENNELS ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP11 1SR**

*Date of Birth:* **23/04/1954**    *Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

*Director 2 :*

*Name:* **PADDY BLUNDEN**

*Address:* **10 LANGDALE HOUSE  
FENNELS ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP11 1SS**

*Date of Birth:* **18/09/1960**

*Nationality:* **Irish**

*Occupation:* **SURVEYOR**

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*Director 3 :*

*Name:* **CHRISTOPHER  
CHACKSFIELD**

*Address:* **FULBECK COURT DONKEY LANE  
BOURNE END  
BUCKS  
SL8 5RR**

*Date of Birth:* **19/10/1941**

*Nationality:* **British**

*Occupation:* **RETIRED**

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*Director 4 :*

*Name:* **MR MICHAEL JONATHAN  
HALLARD**

*Address:* **4 CROFTON HOUSE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP11 1ST**

*Date of Birth:* **31/12/1950**

*Nationality:* **British**

*Occupation:* **POLICEMAN**

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*Director 5 :*

*Name:* **JANET CHRISTINE HOY**

*Address:* **8 LANGDALE HOUSE  
FENNELS ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP11 1SS**

*Date of Birth:* **07/10/1960**    *Nationality:* **British**

*Occupation:* **ACCOUNTS CLERK**

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*Director 6 :*

*Name:* **AARON DAVID MARK LANE**

*Address:* **2 WINSTON HOUSE  
FENNELS ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP11 1SR**

*Date of Birth:* **12/05/1974**    *Nationality:* **British**

*Occupation:* **SELF EMPLOYED  
CARPENTER**

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*Director 7 :*

*Name:* **ANDREW THOMSON**

*Address:* **6 CROFTON HOUSE  
FENNELS ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP11 1ST**

*Date of Birth:* **17/07/1968**    *Nationality:* **British**

*Occupation:* **IT TECHNICIAN**

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*Director 8 :*

*Name:* **DOUGLAS CHARLES IAN  
WILSON**

*Address:* **5 LANGDALE HOUSE FENNELS ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP11 1SS**

*Date of Birth:* **07/10/1976**

*Nationality:* **Portuguese**

*Occupation:* **FINANCE**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/04/2009**

*Authenticated:* **Yes (E/W)**