



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

Annual Return

363a

AMENDING

Company Number

1104961

Company Name in full

LODGEMORE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

13/10/11/12/10/11

Date of next return

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

11/11/1111

Registered Office

Show here the address at the date of
this return.

5 WINSTON HOUSE

FENNELS ROAD

Any change of
registered office
must be notified
on form 287.

Post town

HIGH WYCOMBE

County / Region

BUCKS

UK Postcode

HP11 1LSR

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

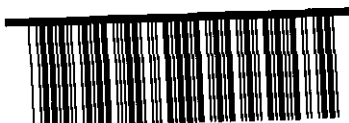
9000

RESIDENTS

PROPERTY

MANAGEMENT

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



A24
COMPANIES HOUSE

0583
24/09/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MRS

CHARLOTTE ROBERTA ALEXANDER

ALEXANDER

5 WINSTON HOUSE

FENNELS ROAD

NIGHT WYCOMBE

BUCKS

UK Postcode

HP12 1LL 1LL 1LL

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	<u>MRS</u>		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	<u>23/04/1954</u>		
	Forename(s)	<u>CHARLOTTE ROBERTA</u>		
	Surname	<u>ALEXANDER</u>		
Address		<u>5 WINSTON HOUSE</u>		
		<u>FENNELS ROAD</u>		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	<u>HIGH WYCOMBE</u>		
	County / Region	<u>BUCKS</u>	UK Postcode	<u>HP11 1SR</u>
	Country	<u>UNITED KINGDOM</u>	Nationality	<u>BRITISH</u>
	Business occupation	<u>CIVIL SERVANT</u>		

* Voluntary details.

Name	* Style / Title	<u>MR</u>		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	<u>16/05/1935</u>		
	Forename(s)	<u>GORDON JOHN</u>		
	Surname	<u>HALL</u>		
Address		<u>THE OLD DAIRY</u>		
		<u>CHAPEL HILL</u>		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	<u>SPEN PRINCES RICHMOND</u>		
	County / Region	<u>BUCKS</u>	UK Postcode	<u>HP12 7LS</u>
	Country	<u>UNITED KINGDOM</u>	Nationality	<u>BRITISH</u>
	Business occupation	<u>RETIRED</u>		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

Name * Style / Title

Day Month Year

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Date of birth

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Surname

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County / Region

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Business occupation

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Totals		

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

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

Signed

C Alexander

Date

4/9 9/9/02

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR S C ALEXANDER
5 WINSTON HOUSE PENNEC ROAD
HIGH WYCOMBE Tel *01494 512857*
DX number DX exchange

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Day Month Year

Date of birth

Forename(s)

Surname

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UK Postcode

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Business occupation

* Voluntary details.

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Day Month Year

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