



Companies House

AR01 (ef)

Annual Return



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X4FQ74JE

Company Name: **SAXON LODGE LIMITED**

Company Number: **01174501**

Date of this return: **31/08/2015**

SIC codes: **68209**

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

Situation of Registered Office: **25 HOGHTON STREET
SOUTHPORT
MERSEYSIDE
PR9 0NS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES EDWIN**

Surname: **CUTTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **PATTERSON**

Former names:

Service Address: **FLAT 9 SAXON LODGE**
 SAXON ROAD
 SOUTHPORT
 MERSEYSIDE
 PR8 2AX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/03/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	79
		<i>Aggregate nominal value</i>	79
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	79
		<i>Total aggregate nominal value</i>	79

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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 : **3 ORDINARY shares held as at the date of this return**
3 shares transferred on 2014-12-22

Name: **STEVEN EDWARD MORT**

Name: **HILARY MORT**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
4 shares transferred on 2015-03-06

Name: **ALAN JONES**

Name: **JOAN JONES**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
EJAMES EDWIN CUTTS

Name: **OLIVE LILY CUTTS**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**

Name: **A D JACKSON**

Shareholding 5 : **3 ORDINARY shares held as at the date of this return**
Name: **D CULL**

Name: **D CULL**

Shareholding 6 : **3 ORDINARY shares held as at the date of this return**
 3 shares transferred on 2015-01-05

Name: **DAVID BLAKELEY**

Name: **JANET LYNNE BLAKELEY**

Shareholding 7 : **4 ORDINARY shares held as at the date of this return**
Name: **MRS P HORNER**

Shareholding 8 : **3 ORDINARY shares held as at the date of this return**
Name: **J LEACH**

Shareholding 9 : **3 ORDINARY shares held as at the date of this return**
Name: **G PATTERSON**

Shareholding 10 : **3 ORDINARY shares held as at the date of this return**
Name: **M BECKLEY**

Shareholding 11 : **4 ORDINARY shares held as at the date of this return**
Name: **M DUNCANSON**

Shareholding 12 : **3 ORDINARY shares held as at the date of this return**
Name: **A H WRIGHT**

Shareholding 13 : **3 ORDINARY shares held as at the date of this return**
Name: **MR F A YOUNG**

Shareholding 14 : **3 ORDINARY shares held as at the date of this return**
Name: **JOHN COTTERALL**

Shareholding 15 : **3 ORDINARY shares held as at the date of this return**
Name: **S D MARSH**

Shareholding 16 : **4 ORDINARY shares held as at the date of this return**
Name: **WEEKES**

Shareholding 17 : **3 ORDINARY shares held as at the date of this return**

Name: D KILLEN

Shareholding 18 : 3 ORDINARY shares held as at the date of this return

Name: MRS BENNION

Name: MR BENNION

Shareholding 19 : 4 ORDINARY shares held as at the date of this return

Name: JANET GARLICK

Shareholding 20 : 3 ORDINARY shares held as at the date of this return

Name: MRS ANDERSON

Name: MR ANDERSON

Shareholding 21 : 3 ORDINARY shares held as at the date of this return

Name: F E MAHER

Name: F E MAHER

Shareholding 22 : 4 ORDINARY shares held as at the date of this return

Name: PAT BROWNBILL

Name: JOHN BROWNBILL

Shareholding 23 : 3 ORDINARY shares held as at the date of this return

Name: M P ABRAMS

Shareholding 24 : 3 ORDINARY shares held as at the date of this return

Name: S JONES

Name: S JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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