



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the: 22/12/2008*

*Company Name:* **LODGE JOINERY MANUFACTURING LIMITED**

*Company Number:* **01310277**

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### *Company Details*

*Period Ending:* **15/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3663**

*Registered Office  
Address:*

**BRIDGECROFT  
MILNSBRIDGE  
HUDDERSFIELD  
HD3 4NF**

*Register of  
Members Address:*

**BRIDGECROFT  
MILNSBRIDGE  
HUDDERSFIELD  
HD3 4NF**

*Register of Debenture  
Holders Address:*

**BRIDGECROFT  
MILNSBRIDGE  
HUDDERSFIELD  
HD3 4NF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS SUSAN ANN TAYLOR**

*Address:* **SHANGRILA 104 BEAUMONT PARK  
ROAD  
BEAUMONT PARK  
HUDDERSFIELD  
UNITED KINGDOM  
HD4 7AU**

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*Director 1 :*

*Name:* **MR JOHN MICHAEL LODGE**

*Address:* **223 GOLF AIRE BOULEVARD  
HAINE CITY FLORIDA 33844  
USA**

*Date of Birth:*

**01/10/1939**

*Nationality:*

**British**

*Occupation:*

**BUILDERS MERCHANT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>8002</b>	<b>GBP8002.000</b>

*TOTALS*

**8002**

**GBP8002.000**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**8001 ORDINARY Shares held as at 15/12/2008**

*Name:*

**LODGE JOINERY & TIMBER COMPANY LIMITED**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 15/12/2008**

*Name:*

**JOHN MICHAEL LODGE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/12/2008**

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