

10/203/15

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP001

Company Number 1310952

Company Name in full Lodgebrook Engineering Limited

### Date of this return

The information in this return is made up to

Day Month Year

19/04/2002

### 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

\_\_\_\_/\_\_\_\_/\_\_\_\_

### Registered Office

Show here the address at the date of  
this return.

Bassett Road

Park Lane Industrial Estate

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

Post town Halesowen

County / Region West Midlands

UK Postcode B63 2RE

### Principal business activities

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

5170

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



A33  
COMPANIES HOUSE

0863  
05/06/02

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  
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## Register of members

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

Nicklin & Co, Church Court

Stourbridge Road

Post town Halesowen

County / Region West Midlands

UK Postcode

B 6 3 3 T T

## 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

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

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

Name

\* Style / Title

Mrs

Forename(s)

Wendy Rose

Surname

Baddams

Address

Dodford Priory, Priory Road

Dodford

Post town

Bromsgrove

County / Region

Worcestershire

UK Postcode

B 6 1 9 D D

Country

\* Voluntary details.

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

### Usual residential address

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

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	Mr		
<b>Directors</b>	<b>Date of birth</b>	Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		28	03	1938
	<b>Forename(s)</b>	Stanley Gordon		
	<b>Surname</b>	Baddams		
<b>Address</b>	Dodford Priory, Priory Road			
	Dodford			
<b>Usual residential address</b>	<b>Post town</b>	Bromsgrove		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>	Worcestershire	<b>UK Postcode</b>	B 6 1 9 D D
	<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Company Director			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mrs		
<b>Directors</b>	<b>Date of birth</b>	Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		04	12	1940
	<b>Forename(s)</b>	Wendy Rose		
	<b>Surname</b>	Baddams		
<b>Address</b>	Dodford Priory, Priory Road			
	Dodford			
<b>Usual residential address</b>	<b>Post town</b>	Bromsgrove		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>	Worcestershire	<b>UK Postcode</b>	B 6 1 9 D D
	<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Company Director			

**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)

Ordinary 1000 £1000

Totals 1000 £1000

**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



Date

27/05/2002

† 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

0

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.

Nicklin & Co Church Court

Stourbridge Road

Halesowen, W Mids B63

3TT

Tel 0121 550 9916 Ref:GAJ

DX number DX exchange

# **List of past and present shareholders** **Schedule to form 363a**

**Company Number** 1310952

**Company Name in full** Lodgebrook Engineering Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr Stanley Gordon Baddams Address Dodford Priory Priory Road Dodford Bromsgrove, Worcestershire UK Postcode B 6 1 L 9 D D	Ordinary 850		
Name David Stephen Haggett and Graham Douglas Hopkinson Address 10 Newhall Street Birmingham UK Postcode B 3 L L 3 L X	Ordinary 150		
Name Address UK Postcode			