



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2012**

X18Y7DUP

Company Name: **LODGEBROOK ENGINEERING LIMITED**

Company Number: **01310952**

Date of this return: **19/04/2012**

SIC codes: **46900**

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

Situation of Registered Office: **UNIT 4 THE WALLOWS IND EST
WALLOWS RD
BRIERLEY HILL
WEST MIDLANDS
UNITED KINGDOM
DY5 1QB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 4 THE WALLOWES IND EST
WALLOWES ROAD
BRIERLEY HILL
WEST MIDLANDS
DY5 1QB

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WENDY ROSE**

Surname: **BADDAMS**

Former names:

Service Address: **DODFORD PRIORY
PRIORY ROAD DODFORD
BROMSGROVE
WORCESTERSHIRE
B61 9DD**

Company Director **1**

Type: **Person**

Full forename(s): **STANLEY GORDON**

Surname: **BADDAMS**

Former names:

Service Address: **DODFORD PRIORY PRIORY ROAD
DODFORD
BROMSGROVE
WORCESTERSHIRE
B61 9DD**

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

Date of Birth: **28/03/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WENDY ROSE**

Surname: **BADDAMS**

Former names:

Service Address: **DODFORD PRIORY
PRIORY ROAD DODFORD
BROMSGROVE
WORCESTERSHIRE
B61 9DD**

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

Date of Birth: **04/12/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2012 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 : **850 ORDINARY shares held as at the date of this return**
Name: **STANLEY GORDON BADDAMS**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **GRAHAM DOUGLAS HOPKINSON**

Name: **DAVID STEPHEN HAGGETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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