



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* DE MONTFORT LODGE LIMITED

*Company Number:* 01587854

*Date of this return:* 31/12/2013

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* COUNTY HOUSE  
221-241 BECKENHAM ROAD  
BECKENHAM  
KENT  
BR3 4UF

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PRIOR ESTATES LIMITED**

*Registered or principal address:* **COUNTY HOUSE 221-241 BECKENHAM ROAD  
BECKENHAM  
KENT  
GREAT BRITAIN  
BR3 4UF**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**  
*Registration Number:* **1874154**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MISS NICOLA JANE**

*Surname:* **GRAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **06/03/1965** *Nationality:* **BRITISH**  
*Occupation:* **FASHION BUYER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID ARCHIBALD**

*Surname:* **LEITCH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/01/1959**

*Nationality:* **BRITISH**

*Occupation:* **ARCHIVIST**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES RANK PARI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : **13 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID LEITCH**

*Shareholding 2* : **14 ORDINARY shares held as at the date of this return**  
*Name:* **S JACKSON**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **TIM DICKEL**

*Shareholding 4* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA GRAY**

*Shareholding 5* : **13 ORDINARY shares held as at the date of this return**  
*Name:* **ROSSANA AKUTU**

*Shareholding 6* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTIAN LESLIE HAROLD SCOTT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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