



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SECONDLodge LIMITED**

*Company Number:* **02343878**

*Date of this return:* **25/11/2012**

*SIC codes:* **68209**  
**77299**

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

*Situation of Registered Office:* **PINE LODGE**  
**ELM WALK**  
**FARNBOROUGH PARK**  
**BR6 8LX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JOY ANN**

*Surname:* **WATKINS**

*Former names:*

*Service Address:* **PINE LODGE  
ELM WALK  
ORPINGTON  
KENT  
BR6 8LX**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS JOY ANN**

*Surname:*                **WATKINS**

*Former names:*

*Service Address:*        **PINE LODGE  
ELM WALK  
ORPINGTON  
KENT  
BR6 8LX**

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

*Date of Birth:*    **12/05/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **WATKINS**

*Former names:*

*Service Address:* **PINE LODGE  
ELM WALK FARNBOROUGH PARK  
ORPINGTON  
BR6 8LX**

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

*Date of Birth:* **24/07/1954** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>NONE</b>                   |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 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* : **350 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS WATKINS**

*Shareholding 2* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **LUCY JANE WATKINS**

*Shareholding 3* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **TOBY OLIVER WATKINS**

*Shareholding 4* : **350 ORDINARY shares held as at the date of this return**  
*Name:* **JOY ANN WATKINS**

## Authorisation

*Authenticated*

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

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