



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/02/2009

Company Name: **FIRBANK LODGE (SHANKLIN) MANAGEMENT COMPANY LIMITED**

Company Number: **02474472**

Company Details

Period Ending: **26/02/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE ESTATE OFFICE
CHURCH MEWS
WHIPPINGHAM
ISLE OF WIGHT
PO32 6LW**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN RICHARD ROWELL**

Address: **GLEBE COTTAGE CHURCH MEWS
WHIPPINGHAM
ISLE OF WIGHT
PO32 6LW**

Director 1 :

Name: **RAYMOND WILLIAM BLAND
HUGHES**

Address: **26 ATHERLEY ROAD
SHANKLIN
ISLE OF WIGHT
PO37 7AT**

Date of Birth: **08/07/1959** *Nationality:* **British**

Occupation: **LANDLORD**

Director 2 :

Name: **GILLIAN LOUISE GAMBLING**

Address: **9 WILTON PARK ROAD
SHANKLIN
ISLE OF WIGHT
PO37 7BT**

Date of Birth: **04/09/1945** *Nationality:* **British**

Occupation: **RETIRED**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 48 | GBP48 |
| <i>TOTALS</i> | | |
| | 48 | GBP48 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6 ORDINARY Shares held as at 26/02/2009

Name: **RICHARD JEFFREY**

Address:

Shareholding 2:

6 ORDINARY Shares held as at 26/02/2009

Name: **LILIAN MAY PROSSER**

Address:

Shareholding 3:

6 ORDINARY Shares held as at 26/02/2009

Name:

LAWRENCE GRAHAM DERICK STINTON

Address:

Shareholding 4:

0 ORDINARY Shares held as at 26/02/2009

6 DISPOSED OF IN PERIOD ON 14/11/2008

Name:

FREDERICK JOHN HENSTRIDGE

Address:

Shareholding 5:

6 ORDINARY Shares held as at 26/02/2009

Name:

LINDA ANN KEEFE

Address:

Shareholding 6:

6 ORDINARY Shares held as at 26/02/2009

Name:

LUCY ANN CLARE

Address:

Shareholding 7:

6 ORDINARY Shares held as at 26/02/2009

Name:

JENNIFER EILEEN WILLIAMS

Address:

Name:

SHARON ANNE BENTON

Address:

Shareholding 8:

6 ORDINARY Shares held as at 26/02/2009

Name:

RAYMOND WILLIAM BLAND-HUGHES

Address:

Shareholding 9:

6 ORDINARY Shares held as at 26/02/2009

Name:

JOHN CURRIE

Address:

Name:

NORMA CECILLIA CURRIE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/02/2009**

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