



Companies House

AR01 (ef)

Annual Return



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Company Name: **LODGE ROOFING LIMITED**

Company Number: **02591444**

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

SIC codes: **43910**

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

Situation of Registered Office: **14A DEPOT ROAD
NEWMARKET
SUFFOLK
CB8 0AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP ARTHUR**

Surname: **LODGE**

Former names:

Service Address: **64 INTWOOD ROAD
CRINGLEFORD
NORWICH
NR4 6TH**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PHILIP ARTHUR**

Surname: **LODGE**

Former names:

Service Address: **64 INTWOOD ROAD
CRINGLEFORD
NORWICH
NR4 6TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1962** *Nationality:* **BRITISH**
Occupation: **ROOFING MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **SWEENEY**

Former names:

Service Address: **100 ST PHILLIPS ROAD
NEWMARKET
SUFFOLK
CB8 0EN**

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

Date of Birth: **30/04/1941** *Nationality:* **BRITISH**

Occupation: **ROOFING MANAGER**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING AND PARTICIPATING SHARES | | | |

Statement of Capital (Totals)

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

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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN SWEENEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PHILIP ARTHUR LODGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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