



Companies House

AR01 (ef)

Annual Return



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Company Name: **LODGE ROOFING LIMITED**

Company Number: **02591444**

Date of this return: **31/12/2015**

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: ****/04/1962** *Nationality:* **BRITISH**

Occupation: **ROOFING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<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>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **0 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.