



Companies House

AR01 (ef)

Annual Return



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Company Name: **Nordic Lodge Management Company Limited**

Company Number: **02623705**

Date of this return: **18/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **SUTHERLAND HOUSE 1759 LONDON ROAD
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 2RZ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SUTHERLAND CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **SUTHERLAND HOUSE 1759 LONDON ROAD
LEIGH ON SEA
ESSEX
ENGLAND
SS9 2RZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04684849**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN MARTIN**

Surname: **EDWARDS**

Former names:

Service Address: **COUNTRYWIDE ESTATE MANAGEMENT 4TH FLOOR
THAMESGATE HOUSE
33/41 VICTORIA AVENUE
SOUTHEND ON SEA
ESSEX
ENGLAND
SS2 6DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1972** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE. ALL SHARES RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. ALL SHARES RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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 : 1 ORDINARY SHARES shares held as at the date of this return
Name: NICHOLAS MARK BAKER

Name: ANNE JOYCE BAKER

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: ALAN WILLIAM GROVES

Shareholding 3 : 1 ORDINARY SHARES shares held as at the date of this return
Name: DAVID JOHN HOSKINS

Shareholding 4 : 1 ORDINARY SHARES shares held as at the date of this return
Name: RITA JONES

Shareholding 5 : 1 ORDINARY SHARES shares held as at the date of this return
Name: LUKE LUSHINGTON

Shareholding 6 : 1 ORDINARY SHARES shares held as at the date of this return

Name: SUSAN CAROLE MINT

Shareholding 7 : 1 ORDINARY SHARES shares held as at the date of this return

Name: BRIAN JAMES SAUNDERS

Shareholding 8 : 1 ORDINARY SHARES shares held as at the date of this return

Name: MORRIS ERNEST SUMNER

Authorisation

Authenticated

This form was authorised by one of the following:

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