



Companies House

**AR01** (ef)

**Annual Return**



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X4Y223CM

*Company Name:* **WOLSELEY LODGE MANAGEMENT COMPANY LIMITED**

*Company Number:* **02772010**

*Date of this return:* **09/12/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **WOLSELEY LODGE  
BARNWOOD ROAD  
GLOUCS  
GL2 0SD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANE PATRICIA**

*Surname:* **JONES**

*Former names:*

*Service Address:* **5 WOODS ORCHARD  
TUFFLEY  
GLOUCESTER  
ENGLAND  
GL4 0BN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JEFFREY**

*Surname:*                **LAWRENCE**

*Former names:*

*Service Address:*        **FLAT 6 WOLSELEY LODGE  
47 BARNWOOD ROAD  
GLOUCESTER  
GL2 0SD**

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

*Date of Birth:*    **\*\*/11/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA**

*Surname:* **LAWRENCE**

*Former names:*

*Service Address:* **FLAT 6 WOLSELEY LODGE 47 BARNWOOD ROAD  
GLOUCESTER  
ENGLAND  
GL2 0SD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS PHYLLIS CAROLINE**

*Surname:*                            **ROCHE**

*Former names:*

*Service Address:*                **FLAT 2 WOLSELEY LODGE  
BARNWOOD ROAD  
GLOUCESTER  
GLOUCESTERSHIRE  
GL2 0SD**

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

*Date of Birth:*    **\*\*/12/1929**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015 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**  
**1 shares transferred on 2015-05-13**

*Name:* **GLOUCESTER PROMOTIONS LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**MARGARET SHERGOLD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**MARK HEAYSNAN**

*Name:* **SHARON HEAYSNAN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**M.H. RILEY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
**WENDY SUSAN VERONICA STEPHENSON**

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

*Name:* JANE JONES

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL LESLIE PERRY

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* LINDA PETERS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* JEFFREY LAWRENCE

*Name:* PATRICIA LAWRENCE

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* HENRY JAMES PRESTON

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* DONALD HUMPHRIES

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* GUY GILLESPIE

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEREK SHERGOLD

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### *Authorisation*

*Authenticated*

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

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