



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/07/2013**

**X2DMOP4B**

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

*Company Number:* **02836594**

*Date of this return:* **15/07/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **LUPINS BUSINESS CENTRE 1-3 GREENHILL  
WEYMOUTH  
DORSET  
DT4 7SP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOYCE**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **FLAT 16 COMPTON LODGE  
185 DORCHESTER ROAD  
WEYMOUTH  
DORSET  
DT4 7LF**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JOYCE EDITH**

*Surname:*                **FIELDING**

*Former names:*

*Service Address:*        **14 COMPTON LODGE  
DORCHESTER ROAD  
WEYMOUTH  
DORSET  
DT4 7LF**

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

*Date of Birth:*    **03/04/1924**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID PHILIP**

*Surname:*                            **STURGESS**

*Former names:*

*Service Address:*                **15 COMPTON LODGE  
185 DORCHESTER ROAD  
WEYMOUTH  
DORSET  
DT4 7LF**

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

*Date of Birth:*    **04/05/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETAIL ASSISTANT**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **PAUL DAVID**

*Surname:*                      **WALKER**

*Former names:*

*Service Address:*            **12 COMPTON LODGE**  
                                 **185 DORCHESTER ROAD**  
                                 **WEYMOUTH**  
                                 **DORSET**  
                                 **DT4 7LF**

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

*Date of Birth:*    **27/11/1957**                            *Nationality:*    **BRITISH**  
*Occupation:*    **LOCAL GOVT OFFICER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **TONY MAURICE**

*Surname:*                **WHEELER**

*Former names:*

*Service Address:*        **FLAT 5 COMPTON LODGE  
185 DORCHESTER ROAD  
WEYMOUTH  
DORSET  
ENGLAND  
DT4 7LF**

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

*Date of Birth:*    **30/10/1931**

*Nationality:*    **ENGLISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>16</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>

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO REVENUE AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16</b>
		<i>Total aggregate nominal value</i>	<b>16</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRENDA DORIS CHILMAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOYCE ROBINSON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IRIS WHEELER**

*Name:* **TONY WHEELER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL DAVID WALKER**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOSAPHINE CONSTANT**

*Name:* **DAVID CONSTANT**

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

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* DOREEN KEECH

*Name:* DESMOND CHARLES KEECH

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

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

*Name:* STEVEN RAWLING

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* EMILY MCMANUS

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

*Name:* GEOFFREY COTTON

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

*Name:* DAVID STURGESS

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOYCE E FIELDING

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAULINE LOUISE CLARE

*Name:* ALEX CLARE

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* GILES PHILIP BURTON

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* ADAM JOHN FOOTE



## *Authorisation*

*Authenticated*

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

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