



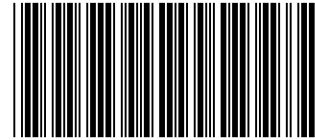
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **IRNHAM LODGE LIMITED**

Company Number: **02863265**



X71NOKPP

Received for filing in Electronic Format on the: **21/11/2006**

Company Details

Period Ending: **18/10/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**64 HIGH STREET
BIDEFORD
DEVON
EX39 2AN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

NOT APPLICABLE

Details of Officers of the Company

Company Secretary:

Name: **STUART CLIVE CHIDGEY**

Address: **FAIRLEA
NORTHDOWN ROAD
BIDEFORD
NORTH DEVON EX39 3LZ**

Director 1:

Name: **STUART CLIVE CHIDGEY**
Date of Birth: **18/06/1955**
Nationality: **BRITISH**
Occupation: **MANAGEMENT
CONSULTANT**

Address: **FAIRLEA
NORTHDOWN ROAD
BIDEFORD
NORTH DEVON EX39 3LZ**

Director 2:

Name: **DOCTOR JONATHAN MARK DRISCOLL** *Address:* **SIMONS STEEP WEST STREET
WITHYCOMBE
MINEHEAD TA24 6PX**
Date of Birth: **26/11/1961**
Nationality: **BRITISH**
Occupation: **GENERAL PRACTITIONER**

Director 3:

Name: **DR PAUL JONATHAN
BAKER SLADE** *Address:* **GREENALEIGH FARM
NORTHILL
MINEHEAD
SOMERSET TA24 5SG**
Date of Birth: **30/04/1951**
Nationality: **BRITISH**
Occupation: **GENERAL MEDICAL
PRACTITIONER**

Director 4:

Name: **HUW GERWYN THOMAS** *Address:* **WOODCOMBE FARMHOUSE
WOODCOMBE
MINEHEAD TA24 8SB**
Date of Birth: **03/06/1960**
Nationality: **BRITISH**
Occupation: **GENERAL MEDICAL
PRACTITIONER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 18/10/2006

Name: **STUART CLIVE CHIDGEY**
Address: **FAIRLEA
NORTHDOWN ROAD
BIDEFORD
NORTH DEVON EX39 3LZ**

Shareholding 2:

25 ORDINARY Shares held as at 18/10/2006

Name: **JONATHAN MARK DRISCOLL**

Address: **SIMONS STEEP WEST STREET
WITHYCOMBE
MINEHEAD TA24 6PX**

Shareholding 3:

25 ORDINARY Shares held as at 18/10/2006

Name: **PAUL JONATHAN BAKER SLADE**

Address: **GREENALEIGH FARM
NORTHILL MINEHEAD
SOMERSET TA24 5SG**

Shareholding 4:

25 ORDINARY Shares held as at 18/10/2006

Name: **HUW GERWYN THOMAS**

Address: **WOODCOMBE FARMHOUSE
WOODCOMBE
MINEHEAD TA24 8SB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/11/2006** *Authenticated:* **Yes (E/W)**