



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X2P844IM**

*Received for filing in Electronic Format on the:* **03/11/2008**

*Company Name:* **IRNHAM LODGE LIMITED**

*Company Number:* **02863265**

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### *Company Details*

*Period Ending:* **18/10/2008**

*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:*

*Register of Debenture  
Holders Address:*

**NOT APPLICABLE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STUART CLIVE CHIDGEY**

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

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### *Director 1 :*

*Name:* **STUART CLIVE CHIDGEY**

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

*Date of Birth:*

**18/06/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGEMENT  
CONSULTANT**

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### *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**

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Director 3 :

Name: **DR PAUL JONATHAN BAKER** Address: **. GREENALEIGH FARM  
NORTH HILL  
MINEHEAD  
SOMERSET  
TA24 5SG**  
SLADE

Date of Birth: **30/04/1951** Nationality: **BRITISH** Occupation: **GENERAL MEDICAL  
PRACTITIONER**

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Director 4 :

Name: **HUW GERWYN THOMAS** Address: **JENNINGS COTTAGE BURGAGE,  
HOUNDSMOOR  
MILVERTON  
TAUNTON  
SOMERSET  
UNITED KINGDOM  
TA4 1PT**

Date of Birth: **03/06/1960** Nationality: **BRITISH** Occupation: **GENERAL MEDICAL  
PRACTITIONER**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2008 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 18/10/2008**

*Name:*

**PAUL JONATHAN BAKER SLADE**

*Address:*

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*Shareholding 2:*

**25 ORDINARY Shares held as at 18/10/2008**

*Name:*

**HUW GERWYN THOMAS**

*Address:*

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*Shareholding 3:*

**25 ORDINARY Shares held as at 18/10/2008**

*Name:*

**STUART CLIVE CHIDGEY**

*Address:*

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*Shareholding 4:*

**25 ORDINARY Shares held as at 18/10/2008**

*Name:*

**JONATHAN MARK DRISCOLL**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/11/2008**

*Authenticated:* **Yes (E/W)**