



Companies House

AR01 (ef)

Annual Return



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X53586JB

Company Name: **BARON'S LODGE MANAGEMENT COMPANY LIMITED**

Company Number: **03331984**

Date of this return: **12/03/2016**

SIC codes: **68320**

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

Situation of Registered Office: **BATTLEFORD HALL PROUDFOOT LANE
HOLBEACH
SPALDING
LINCOLNSHIRE
PE12 8NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER RUSSELL**

Surname: **DAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR BABER**

Surname: **KHAN**

Former names:

Service Address: **TUDOR LODGE RED STREET
SOUTHFLEET
GRAVESEND
KENT
ENGLAND
DA13 9QH**

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

Date of Birth: ****/07/1981** Nationality: **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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: **MATTHEW WILKINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **YUEN SHEE SO**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MAN LO VIRGINIA SO**

Name: **YUK SHE LEUNG**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE HAU PING CHAN**

Name: **WAI KI SO**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER RUSSELL DAY**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: KWOK WING CHAN

Name: TAIWAN CHAN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: BABER DR KHAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: SUK HAN CHEUNG

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JO KWAAN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW WINSTON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: KA KIT MAN

Authorisation

Authenticated

This form was authorised by one of the following:

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