



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1KU2E74

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

Company Number: **03659468**

Date of this return: **30/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **THE ESTATE OFFICE CHURCH MEWS
BEATRICE AVENUE WHIPPINGHAM
EAST COWES
ISLE OF WIGHT
PO32 6LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN RICHARD**

Surname: **ROWELL**

Former names:

Service Address: **GLEBE COTTAGE
CHURCH MEWS
WHIPPINGHAM
ISLE OF WIGHT
PO32 6LW**

Company Director 1

Type: **Person**
Full forename(s): **ANDREA LOUISE**

Surname: **SHERIDAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/06/1970** Nationality: **BRITISH**

Occupation: **BOOK KEEPER**

Company Director 2

Type: **Person**
Full forename(s): MR FRANCIS WILLIAM

Surname: VERITY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 20/09/1948 *Nationality:* BRITAIN

Occupation: PART TIME TEACHER

Company Director 3

Type: **Person**
Full forename(s): BRIAN

Surname: WILSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/02/1935 *Nationality:* BRITISH

Occupation: RETIRED

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. IN CASE OF JOIN SHAREHOLDER, THE RIGHT TO VOTE REMAINS WITH THE FIRST NAMED PERSON ON THE SHARE CERTIFICATE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2012 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: **BRIAN WILSON**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JANIS WYN GORMAN**

Name: **TOBY CHRISTOPHER GORMAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREA LOUISE SHERIDAN**

Name: **STEVEN PHILLIP SHERIDAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM KEITH LAMBOURNE**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW LEAL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH RAE LAWLER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: PAULINE MARY ANNE SANDERSON

Name: DAVID PETER SANDERSON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH MARY HOLLOWAY

Name: ROBERT JAMES HOLLOWAY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: PENELOPE VERITY

Name: FRANCIS VERITY

Authorisation

Authenticated

This form was authorised by one of the following:

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