



Companies House

**AR01** (ef)

**Annual Return**



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**X4DHLR5D**

*Company Name:* **50 LODE LANE LIMITED**

*Company Number:* **04262881**

*Date of this return:* **01/08/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **50 LODE LANE  
SOLIHULL  
WEST MIDLANDS  
B91 2AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN ANDREW**

*Surname:* **CUNLIFFE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK TIMOTHY**

*Surname:* **BENSON**

*Former names:*

*Service Address:* **MEADOWCROFT  
BAKERS LANE  
DARLEY GREEN  
WARWICKSHIRE  
B93 8PW**

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

*Date of Birth:* **21/03/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN ANDREW**

*Surname:* **CUNLIFFE**

*Former names:*

*Service Address:* **57 MANOR ROAD  
DORRIDGE  
SOLIHULL  
WEST MIDLANDS  
B93 8DZ**

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

*Date of Birth:* **16/04/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **JONATHAN MARK**

*Surname:*                      **GIBSON**

*Former names:*

*Service Address:*            **203 STATION ROAD**  
                                 **KNOWLE**  
                                 **SOLIHULL**  
                                 **WEST MIDLANDS**  
                                 **B93 0PU**

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

*Date of Birth:*   **12/04/1953**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR TRISTAN TITUS QUIRINUS**

*Surname:* **REUSER**

*Former names:*

*Service Address:* **36 KENILWORTH ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 6JE**

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

*Date of Birth:* **30/03/1962** *Nationality:* **DUTCH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **PROFESSOR SUNIL**

*Surname:*                         **SHAH**

*Former names:*

*Service Address:*                **20 FARQUHAR ROAD  
EDGBASTON  
BIRMINGHAM  
B15 3RB**

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

*Date of Birth:*    **23/02/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES. ALL SHARES HAVE RIGHTS TO DIVIDENDS AND TO CAPITAL IN ANY DISTRIBUTIONS ON A PRO RATA BASIS. EACH SHARE HAS AN EQUAL RIGHT ON WINDING UP.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* M BENSON

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* I CUNLIFFE

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* M BENSON

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* A SHAH

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return  
*Name:* J GIBSON

*Shareholding 6* : 10 ORDINARY shares held as at the date of this return  
*Name:* J GIBSON

*Shareholding 7* : 20 ORDINARY shares held as at the date of this return

Name: T REUSER

Shareholding 8 : 10 ORDINARY shares held as at the date of this return

Name: S SHAH

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### *Authorisation*

*Authenticated*

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

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