



*Companies House*  
— for the record —

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

**Annual Return**



**XPOR379K**

*Received for filing in Electronic Format on the:* **10/02/2009**

*Company Name:* **OLD LODGE HOTEL LIMITED**

*Company Number:* **04563210**

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### *Company Details*

*Period Ending:* **15/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5510**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 12 NORTH  
MEADOW WEAVER LANE  
CLARENCE MARINA  
GOSPORT  
HAMPSHIRE  
PO12 1BP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JEREMY DAVID  
WARRINGER**

*Address:* **63 VECTIS ROAD  
GOSPORT  
HAMPSHIRE  
PO12 2QE**

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*Director 1 :*

*Name:* **ADAM JOHN WARRINGER**

*Address:* **53 WESTERN WAY  
GOSPORT  
HAMPSHIRE  
PO12 2NF**

*Date of Birth:* **15/06/1968**

*Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

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*Director 2 :*

*Name:* **HOWARD JOHN WILKINSON**

*Address:* **67 WESTERN WAY  
GOSPORT  
HAMPSHIRE  
PO12 2NF**

*Date of Birth:* **15/07/1968**

*Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

## 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>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 15/10/2008**

*Name:* **ADAM JOHN WARRINGER**

*Address:*

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#### *Shareholding 2:*

**2 ORDINARY Shares held as at 15/10/2008**

*Name:* **HOWARD JOHN WILKINSON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/02/2009**

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