



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X20U9MJM

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*Company Name:* **ROXY LODGE LIMITED**

*Company Number:* **04659657**

*Date of this return:* **26/01/2013**

*SIC codes:* **87200**

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

*Situation of Registered Office:* **C/O JOHN QUARTEY  
56 ROXY AVENUE  
ROMFORD  
UNITED KINGDOM  
RM6 4AY**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **GAIRY**

Former names:

Service Address: **4 THE QUADRANGLE HOUSE  
84 ROMFORD ROAD STRATFORD  
LONDON  
E15 4EJ**

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## *Company Director 1*

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

Surname: **QUARTEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/06/1957** Nationality: **BRITISH**

Occupation: **MENTAL HEALTH WORKER**

## Statement of Capital (Share Capital)

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|                                          |                 |                                |          |
|------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                   | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                                          |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>                          | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                          |                 | <i>Amount unpaid per share</i> | <b>1</b> |
| <i>Prescribed particulars</i>            |                 |                                |          |
| <b>VOTING RIGHTS AND DIVIDEND RIGHTS</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2013 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:* **JOHN QUARTEY**

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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.