



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LODERS FORECOURT LIMITED**

Company Number: **04828552**

Date of this return: **10/07/2013**

SIC codes: **47110**
47300

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

Situation of Registered Office: **24 CORNWALL ROAD**
DORCHESTER
DORSET
UNITED KINGDOM
DT1 1RX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEE MICHAEL**

Surname: **LODER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JULIA MARGARET**

Surname: **LODER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/08/1945** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): LEE MICHAEL

Surname: LODER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 30/03/1972 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Company Director 3

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

Surname: LODER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 13/08/1943 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	355650
		<i>Aggregate nominal value</i>	355650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING, DIVIDENDS AND ON WINDING UP

Class of shares	ORDINARY B	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B SHARES RANK EQUALLY WITH A SHARES IN ALL RESPECTS EXCEPT RESTRICTED VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	357650
		<i>Total aggregate nominal value</i>	356650

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2013 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 : **65250 ORDINARY A shares held as at the date of this return**

Name: **LEE LODER**

Name: **NIGEL WOODRUFF**

Name: **JULIA MARGARET LODER**

Name: **PAUL CAUSTON**

Shareholding 2 : 64460 ORDINARY A shares held as at the date of this return
Name: L M LODER

Shareholding 3 : 108959 ORDINARY A shares held as at the date of this return
Name: RICHARD LODER

Shareholding 4 : 2000 ORDINARY B shares held as at the date of this return
Name: L M LODER

Shareholding 5 : 30 ORDINARY A shares held as at the date of this return
Name: JULIA LODER

Name: BRIAN FORD

Shareholding 6 : 30 ORDINARY A shares held as at the date of this return
Name: MARK LODER

Shareholding 7 : 116921 ORDINARY A shares held as at the date of this return
Name: BRIAN FORD

Name: LEE LODER

Authorisation

Authenticated

This form was authorised by one of the following:

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