



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/07/2010**

Company Name: **LODERS FORECOURT LIMITED**

Company Number: **04828552**

Date of this return: **10/07/2010**

SIC codes: **5050**

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

Situation of Registered Office: **9 ST IVES PARK
ASHLEY HEATH
RINGWOOD
HANTS
BH24 2JX**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **BRIAN GEOFFREY**
Surname: **FORD**
Former names:
Service Address: **9 ST IVES PARK**
 ASHLEY HEATH
 RINGWOOD
 HAMPSHIRE
 BH24 2JX

Company Director **1**

Type: **Person**
Full forename(s): **BRIAN GEOFFREY**
Surname: **FORD**
Former names:
Service Address: **9 ST IVES PARK**
 ASHLEY HEATH
 RINGWOOD
 HAMPSHIRE
 BH24 2JX

Country/State Usually Resident: **GBR**

Date of Birth: **07/06/1946** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JULIA MARGARET**
Surname: **LODER**
Former names:
Service Address: **3 STANTON COURT**
 11 GREENHILL
 WEYMOUTH
 DORSET
 DT4 7SW

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

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

Company Director **3**

Type: **Person**
Full forename(s): **LEE MICHAEL**
Surname: **LODER**
Former names:
Service Address: **22 STANNON STREET**
 POUNDBURY
 DORCHESTER
 DT1 3SG

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

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

Company Director **4**

Type: **Person**
Full forename(s): **MR RICHARD JOHN**
Surname: **LODER**
Former names:
Service Address: **3 STANTON COURT**
 11 GREENHILL
 WEYMOUTH
 DORSET
 DT4 7SW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1943** *Nationality:* **BRITISH**
Occupation: **MOTOR DEALER**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | 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 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | 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 10/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

65250 ORDINARY A Shares held as at 10/07/2010

Name: **PAUL CAUSTON**

Address:

Name: **JULIA MARGARET LODER**

Address:

Name: **BRIAN FORD**

Address:

Name: **LEE LODER**

Address:

Shareholding : 2

64460 ORDINARY A Shares held as at 10/07/2010

Name: **L M LODER**

Address:

Shareholding : 3

108959 ORDINARY A Shares held as at 10/07/2010

116921 DISPOSED OF IN PERIOD ON 31/12/2009

Name: **RICHARD LODER**

Address:

Shareholding : 4

2000 ORDINARY B Shares held as at 10/07/2010

Name: **L M LODER**

Address:

Shareholding : 5

30 ORDINARY A Shares held as at 10/07/2010

Name: **BRIAN FORD**

Address:

Name: **JULIA LODER**

Address:

Shareholding : 6

30 ORDINARY A Shares held as at 10/07/2010

Name: **MARK LODER**

Address:

Shareholding : 7

116921 ORDINARY A Shares held as at 10/07/2010

Name: **LEE LODER**

Address:

Name: **BRIAN FORD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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