



*Companies House*  
— for the record —

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

**Annual Return**



**XTLMBBI1**

*Received for filing in Electronic Format on the:* **13/07/2009**

*Company Name:* **ARAN LODGE LIMITED**

*Company Number:* **05156724**

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### *Company Details*

*Period Ending:* **17/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**REAR OFFICE 1ST  
FLOOR 43-45 HIGH ROAD  
BUSHEY HEATH  
BUSHEY  
HERTS  
WD23 1EE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BUSHEY SECRETARIES AND  
REGISTRARS LIMITED**

*Address:* **191 SPARROWS HERNE  
BUSHEY HEATH  
HERTFORDSHIRE  
WD23 1AJ**

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### *Director 1 :*

*Name:* **JOHN STEPHEN EVANS**

*Address:* **8 ARAN LODGE 10 WOODCHURCH  
ROAD  
LONDON  
NW6 3PN**

*Date of Birth:* **17/01/1961**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

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### *Director 2 :*

*Name:* **PETER NICHOLAS GYSIN**

*Address:* **FLAT 7 ARAN LODGE  
10 WOODCHURCH ROAD  
LONDON  
NW6 3PN**

*Date of Birth:* **18/05/1954**

*Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

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*Director 3 :*

*Name:* **MS LISA LOUISE MANDELL**    *Address:* **FLAT 4 ARAN LODGE  
10 WOODCHURCH ROAD  
LONDON  
NW6 3PN**

*Date of Birth:* **25/08/1984**    *Nationality:* **BRITISH**    *Occupation:* **PUBLIC RELATIONS**

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*Director 4 :*

*Name:* **RUHI MORBIWALLA**    *Address:* **FLAT 1 10 WOODCHURCH ROAD  
LONDON  
NW6 3PN**

*Date of Birth:* **13/07/1973**    *Nationality:* **BRITISH**    *Occupation:* **HR MANAGER**

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*Director 5 :*

*Name:* **MOHIBUR RAHMAN**    *Address:* **29 RUNDELL CRESCENT  
HENDON  
LONDON  
NW4 3BS**

*Date of Birth:* **20/09/1966**    *Nationality:* **BRITISH**    *Occupation:* **MANAGER**

## 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>6</b>	<b>GBP6</b>
<i>TOTALS</i>		
	<b>6</b>	<b>GBP6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2009 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 17/06/2009**

*Name:* **RUHI HASSAN MORBIWALLA**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 17/06/2009**

*Name:* **MR JAMES S MANDELL**

*Address:*

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*Name:* **MISS LISA L MANDELL**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 17/06/2009**

*Name:* **MR MARK RYAN**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 17/06/2009**

*Name:* **MR PETER GYSIN**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 17/06/2009**

*Name:*

**MRS MING HENDERSON-VU THI**

*Address:*

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*Name:*

**MR J S EVANS**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 17/06/2009**

*Name:*

**MR MOHIBUR RAHMAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/07/2009**

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