



Companies House
— for the record —

AR01 (ef)

Annual Return



X1CTAGNT

Received for filing in Electronic Format on the: 09/07/2012

Company Name: ARAN LODGE LIMITED

Company Number: 05156724

Date of this return: 17/06/2012

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: REAR OFFICE 1ST FLOOR
43-45 HIGH ROAD BUSHEY HEATH
BUSHEY
HERTS
WD23 1EE

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BUSHEY SECRETARIES AND REGISTRARS LIMITED**

*Registered or
principal address:* **REAR OFFICE 1ST FLOOR
43-45 HIGH ROAD
BUSHEY HEATH
HERTFORDSHIRE
UNITED KINGDOM
WD23 1EE**

European Economic Area (EEA) Company

Register Location: **BUSHEY SECRETARIES & REGISTRARS LIMITED**

Registration Number: **03797117**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PETER NICHOLAS**

Surname: **GYSIN**

Former names:

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

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

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

Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**
Full forename(s): **MS NICOLA**

Surname: **JOURDAN**

Former names: **GAMBLE**

Service Address recorded as Company's registered office

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

Date of Birth: **07/11/1962** *Nationality:* **BRITISH**

Occupation: **THERAPIST**

Company Director **3**

Type: **Person**
Full forename(s): **MS LISA LOUISE**

Surname: **MANDELL**

Former names:

Service Address: **FLAT 4 ARAN LODGE**
 10 WOODCHURCH ROAD
 LONDON
 NW6 3PN

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

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

Company Director 4

Type: **Person**

Full forename(s): **RUHI**

Surname: **MORBIWALLA**

Former names:

Service Address: **FLAT 1 10 WOODCHURCH ROAD
LONDON
NW6 3PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1973**

Nationality: **BRITISH**

Occupation: **HR MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MOHIBUR**

Surname: **RAHMAN**

Former names:

Service Address: **29 RUNDELL CRESCENT
HENDON
LONDON
NW4 3BS**

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

Date of Birth: **20/09/1966**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MR MARK PHILIP**

Surname: **RYAN**

Former names:

Service Address: **FLAT 6 ARAN LODGE**
 10 WOODCHURCH ROAD
 LONDON
 UNITED KINGDOM
 NW6 3PN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
6 SHAREHOLDERS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2012 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: **RUHI HASSAN MORBIWALLA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR JAMES S MANDELL**

Name: **MISS LISA L MANDELL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR MARK RYAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR PETER GYSIN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA ANN JOURDAN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: MR MOHIBUR RAHMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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