



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4AA3VL4**

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

*Company Number:* **05156724**

*Date of this return:* **17/06/2011**

*SIC codes:* **7032**

*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**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JOHN STEPHEN**

*Surname:* **EVANS**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

*Company Director* 2

*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*    **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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2011 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* : 1 ORDINARY shares held as at 2011-06-17  
*Name:* RUHI HASSAN MORBIWALLA

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-17  
*Name:* MISS LISA L MANDELL

*Name:* MR JAMES S MANDELL

*Shareholding 3* : 1 ORDINARY shares held as at 2011-06-17  
*Name:* MR MARK RYAN

*Shareholding 4* : 1 ORDINARY shares held as at 2011-06-17  
*Name:* MR PETER GYSIN

*Shareholding 5* : 1 ORDINARY shares held as at 2011-06-17  
*Name:* NICOLA ANN JOURDAN

*Shareholding 6* : 1 ORDINARY shares held as at 2011-06-17

Name: MR MOHIBUR RAHMAN

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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.