



Annual Return

Company Name: **ARAN LODGE LIMITED**

Company Number: **05156724**



Received for filing in Electronic Format on the: **25/07/2016**

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Company Name: **ARAN LODGE LIMITED**

Company Number: **05156724**

Date of this return: **17/06/2016**

Sic Codes: **68320**

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

Situation of **EGALE 1 80 ST ALBANS ROAD WATFORD HERTS**

Registered Office: **ENGLAND WD17 1DL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BUSHEY SECRETARIES AND REGISTRARS LIMITED**
Principal / Business Address: **REAR OFFICE 1ST FLOOR BUSHEY HEATH 43-45 HIGH ROAD
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): **MR PETER NICHOLAS**
Surname: **GYSIN**
Service Address: **FLAT 7 ARAN LODGE LONDON 10 WOODCHURCH ROAD
NW6 3PN**

Country/State: **GREAT BRITAIN**
Usually Resident:
Date of Birth: ****/05/1954** Nationality: **BRITISH**
Occupation: **CIVIL SERVANT**

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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: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1962** Nationality: **BRITISH**
Occupation: **THERAPIST**

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Company Director 3

Type: **Person**
Full Forename(s): **RUHI**
Surname: **MORBIWALLA**
Service Address: **82B GLENGALL ROAD LONDON
ENGLAND NW6 7ER**

Country/State **ENGLAND**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **HR MANAGER**

Company Director 4

Type: **Person**
Full Forename(s): **MR MARK PHILIP**
Surname: **RYAN**
Service Address: **FLAT 6 ARAN LODGE LONDON 10 WOODCHURCH ROAD
UNITED KINGDOM NW6 3PN**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1955**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
	1 GBP	Aggregate nominal value:	6
Currency:	GBP		
Prescribed particulars			
6 SHARES IN ISSUE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 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 1 GBP shares held as at the date of this return**
Name: **MR PETER GYSIN**

Shareholding 2: **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **NICOLA GAMBLE**

Shareholding 3: **1 transferred on 2015-11-16**
0 ORDINARY 1 GBP shares held as at the date of this return
Name: **JAMES SIDNEY & ARIELLA MANDELL & ASKAR**

Shareholding 4: **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **RUHI MORBIWALLA**

Shareholding 5: **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS RUHI HASSAN & JEHAN HASSAN MORBIWALLA**

Shareholding 6: **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MARK RYAN**

Shareholding 7: **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **JESSE ASKAR**
ALIZA ASKAR

Authorisation

Authenticated

This form was authorised by one of the following:

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

