



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARAN LODGE LIMITED**

Company Number: **05156724**

Date of this return: **17/06/2015**

SIC codes: **68320**

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

Situation of Registered Office: **MYERS CLARK IVECO HOUSE STATION ROAD
WATFORD
HERTFORDSHIRE
ENGLAND
WD17 1DL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BUSHEY SECRETARIES & REGISTRARS LIMITED**

*Registered or
principal address:* **IVECO HOUSE STATION ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1DL**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03797117**

Company Director ***I***

Type: **Person**

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

Surname: **GYSIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CIVIL SERVANT**

Company Director 2

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

Surname: **JOURDAN**

Former names: **JOURDAN**

Service Address: **C/O MYERS CLARK STATION ROAD
WATFORD
HERTFORDSHIRE
ENGLAND
WD17 1DL**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **MANDELL**

Former names:

Service Address: **C/O MYERS CLARK STATION ROAD
WATFORD
HERTFORDSHIRE
ENGLAND
WD17 1DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1987** *Nationality:* **BRITISH**
Occupation: **MARKETING STRATEGIST**

Company Director 4

Type: **Person**

Full forename(s): **RUHI**

Surname: **MORBIWALLA**

Former names:

Service Address: **FLAT 1 10 WOODCHURCH ROAD
LONDON
ENGLAND
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): **MR MARK**

Surname: **RYAN**

Former names:

Service Address: **FLAT 6 ARAN LODGE
10 WOODCHURCH ROAD
LONDON
ENGLAND
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 1 GBP	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
6 SHARES IN ISSUE			

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 17/06/2015 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 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: MRS NICOLA JOURDAN

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: JAMES SIDNEY & ARIELLA MANDELL & ASKAR

Shareholding 4 : 0 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2014-11-17
Name: MR JAMES & MISS LISA MANDELL

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2014-11-12
Name: RUHI MORBIWALLA

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

Name: MS RUHI HASSAN & JEHAN HASSAN MORBIWALLA

Shareholding 7 : 0 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2014-10-03

Name: MOHIBUR RAHMAN

Shareholding 8 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR MARK RYAN

Authorisation

Authenticated

This form was authorised by one of the following:

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