



Companies House

AR01 (ef)

Annual Return



X55MHPEB

Received for filing in Electronic Format on the: **25/04/2016**

Company Name: **THE LODGE (PACKHORSE ROAD) MANAGEMENT COMPANY LIMITED**

Company Number: **05789377**

Date of this return: **21/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **106 HIGH STREET
STEVENAGE
HERTFORDSHIRE
SG1 3DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID NOEL CHRISTOPHER**

Surname: **GARMAN**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**
Name: **RED BRICK COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **106 HIGH STREET
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 3DW**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE UNITED KINGDOM**
Registration Number: **6284636**

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON SELISIK**

Surname: **ERGIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1944** Nationality: **FRENCH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID NOEL CHRISTOPHER**

Surname: **GARMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1951** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR GARY CHARLES**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1959** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PERSON EXCEPT AN OWNER SHALL BE REGISTERED AS THE HOLDER OF AN ORDINARY SHARE AND NO OWNER SHALL BE REGISTERED AS THE HOLDER OF MORE THAN ONE ORDINARY SHARE FOR EACH HOUSE OR FLAT OF WHICH HE IS THE OWNER. UNTIL THE ULTIMATE DATE EVERY HOLDER OF AN ORDINARY SHARE SHALL BE ENTITLED TO ONE VOTE AT A GENERAL MEETING FOR EACH SHARE HELD BY HIM, BUT A HOLDER OF A FOUNDER SHARE SHALL NOT BY VIRTUE OF SUCH HOLDING BE ENTITLED TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING.

Class of shares	FOUNDER	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PERSON EXCEPT AN OWNER SHALL BE REGISTERED AS THE HOLDER OF AN ORDINARY SHARE AND NO OWNER SHALL BE REGISTERED AS THE HOLDER OF MORE THAN ONE ORDINARY SHARE FOR EACH HOUSE OR FLAT OF WHICH HE IS THE OWNER. UNTIL THE ULTIMATE DATE EVERY HOLDER OF AN ORDINARY SHARE SHALL BE ENTITLED TO ONE VOTE AT A GENERAL MEETING FOR EACH SHARE HELD BY HIM, BUT A HOLDER OF A FOUNDER SHARE SHALL NOT BY VIRTUE OF SUCH HOLDING BE ENTITLED TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	801

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2016 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-09-29

Name: FREDERICK HARRY GORDON HANLEY

Name: MARIA LOUISA HANLEY

Shareholding 2 : 3 FOUNDER shares held as at the date of this return

Name: RAYMOND CHARLES MANNING

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: DAVID CHRISTOPHER NOEL GARMAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: TARIQ WASEEM

Name: EMILY THERESA BRADY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: EUNICE SMITH ERGIN

Name: SELISIK ERGIN

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

Name: JONATHAN AIDAN GEDDES CARR

Name: JOAN FLORENCE CARR

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: A R NOOR

Name: S NOOR

Shareholding 8 : 2 FOUNDER shares held as at the date of this return

Name: DONALD ANTHONY TUCKER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: G JONES

Name: J SWAN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: M M BRYANT

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: C J FLOWERS

Authorisation

Authenticated

This form was authorised by one of the following:

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