



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/12/2009**

Company Name: **LODGE ROAD DEVELOPMENTS**

Company Number: **05993986**

Date of this return: **09/11/2009**

SIC codes: **7499**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **109 GLOUCESTER PLACE
LONDON
W1U 6JW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ALANE JULIA**

Surname: **FAIRHALL**

Former names:

Service Address: **16 FINCHLEY ROAD
LONDON
NW8 6EB**

Company Director **1**

Type: **Person**

Full forename(s): **MARCUS SIMON**

Surname: **COOPER**

Former names:

Service Address: **16 FINCHLEY ROAD
ST JOHNS WOOD
LONDON
NW8 6EB**

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

Date of Birth: **16/02/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **LYONS**

Former names:

Service Address: **25 BRACKNELL GARDENS
LONDON
NW3 7EE**

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

Date of Birth: **07/06/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	2
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARE VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2009 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 09/11/2009

Name:

36-44 LODGE ROAD LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/11/2009

Name:

36 ST JOHN'S WOOD ROAD LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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