



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KIRKHAM LODGE LIMITED**

*Company Number:* **06788239**

*Date of this return:* **12/01/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **APARTMENT 1  
KIRKHAM LODGE 5 WILLOW DRIVE CHEDDLETON  
LEEK  
ST13 7FB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KATHRYN STUART**

*Surname:* **LOMAX**

*Former names:*

*Service Address:* **APARTMENT 1  
KIRKHAM LODGE 5 WILLOW DRIVE CHEDDLETON  
LEEK  
UNITED KINGDOM  
ST13 7FB**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **RILEY**

*Former names:*

*Service Address:*        **5 WILLOW DRIVE  
CHEDDLETON  
LEEK  
STAFFORDSHIRE  
UNITED KINGDOM  
ST13 7FB**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **02/09/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **WILD**

*Former names:*

*Service Address:* **103 WATERDALE GROVE  
MEIR HAY  
STOKE-ON-TRENT  
UNITED KINGDOM  
ST3 5TX**

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

*Date of Birth:* **15/09/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2012 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 shares held as at the date of this return**  
*Name:* **RODERICK MATTHEWS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KATHRYN LOMAX**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN RILEY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WILD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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