



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/01/2011**

Company Name: **KIRKHAM LODGE LIMITED**

Company Number: **06788239**

Date of this return: **12/01/2011**

SIC codes: **9800**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2011 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 2011-01-12
Name: RODERICK MATTHEWS

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-12
Name: KATHRYN LOMAX

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-12
Name: JOHN RILEY

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-12
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.