



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2016**

X53SKJ5T

Company Name: **THE LODGE (OXFORD) RESIDENTS ASSOCIATION LIMITED**

Company Number: **07572615**

Date of this return: **22/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O PEERLESS PROPERTIES
6 COURT FARM BARNS
TACKLEY
KIDLINGTON
OXON
OX5 3AL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PEERLESS PROPERTIES (OXFORD) LTD**

*Registered or
principal address:* **6 COURT FARM BARNS
TACKLEY
KIDLINGTON
OXON
UNITED KINGDOM
OX5 3AL**

European Economic Area (EEA) Company

Register Location: **CARDIFF**
Registration Number: **06023918**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JULIE LORAIN**

Surname: **ASHTON**

Former names: **THOMAS**

Service Address: **8 FFOS-Y-FRAN CLOSE**
 BASSALEG
 NEWPORT
 SOUTH WALES
 UNITED KINGDOM
 NP10 8HY

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1960** *Nationality:* **WELSH**
Occupation: **PROPERTY OWNER**

Company Director 2

Type: **Person**
Full forename(s): **BARRY JOHN**

Surname: **BECK**

Former names:

Service Address: **FLAT 2 THE LODGE 1 FIVE MILE DRIVE
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 8HU**

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

Date of Birth: ****/02/1950** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MISS PETA**

Surname: **DOLLAR**

Former names:

Service Address: **15 THE LEASONS
BLIND LANE
CHIPPING CAMPDEN
GLOS
UNITED KINGDOM
GL55 6ES**

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

Date of Birth: ****/03/1956** *Nationality:* **BRITISH**

Occupation: **FREELANCE LECTURER
TRAINER & WRITER**

Company Director 4

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

Surname: **GRACEY**

Former names:

Service Address: **LOUGHRIGG GUILDFORD ROAD
FETCHAM
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 9DY**

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

Date of Birth: ****/02/1935** *Nationality:* **BRITISH**
Occupation: **CONSULTING ACTUARY
(RETIRED)**

Company Director **5**

Type: **Person**

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

Surname: **OLIVER**

Former names:

Service Address: **FLAT 7 THE LODGE 1 FIVE MILE DRIVE
OXFORD
ENGLAND
OX2 8HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1983** *Nationality:* **ENGLISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director **6**

Type: **Person**
Full forename(s): **MR STANLEY GEORGE**

Surname: **THOMPSON**

Former names:

Service Address: **FLAT 3 THE LODGE
1 FIVE MILE DRIVE
OXFORD
OXON
UNITED KINGDOM
OX2 8HU**

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

Date of Birth: ****/10/1981** *Nationality:* **BRITISH**
Occupation: **MARKET RESEARCH MANAGER**

Company Director 7

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

Surname: **TYDEMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1979** *Nationality:* **BRITISH**

Occupation: **TRAVEL SALES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 7 |
| | | <i>Aggregate nominal value</i> | 7 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 7 |
| | | <i>Total aggregate nominal value</i> | 7 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BARRY JOHN BECK**

Name: **BEVERLEY SAMBRE BECK**

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

Name: **PAMELA JEAN GRACEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STANLEY GEORGE THOMPSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE LORAIN ASHTON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PETA DOLLAR**

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

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD JOHN EDWARD OLIVER

Authorisation

Authenticated

This form was authorised by one of the following:

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