



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUFFOLK LODGE LIMITED**

Company Number: **08801153**

Date of this return: **03/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 4-5, 88 CLAPHAM PARK ROAD
CLAPHAM
LONDON
UNITED KINGDOM
SW4 7BX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR LANCE JOHN

Surname: BONNER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/08/1970 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): MR NEIL TERENCE

Surname: CRAWFORD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/03/1973 *Nationality:* IRISH

Occupation: DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **MR BERNARD PASCAL**

Surname: **ROCCIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: LANCE JOHN BONNER

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: NEIL TERENCE CRAWFORD

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: BERNARD PASCAL ROCCIA

Authorisation

Authenticated

This form was authorised by one of the following:

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