



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOUTH LODGE (SOUTHBOURNE) LIMITED**

Company Number: **03088915**

Date of this return: **08/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **CASTLEFORD MANAGEMENT 314-316 BOURNEMOUTH ROAD
POOLE
DORSET
UNITED KINGDOM
BH14 9AP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **Q1 PROFESSIONAL SERVICES LIMITED**

*Registered or
principal address:* **THAMESBOURNE LODGE STATION ROAD
BOURNE END
BUCKINGHAMSHIRE
ENGLAND
UNITED KINGDOM
SL8 5QH**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **07246142**

Company Director ***I***

Type: **Person**

Full forename(s): **MR BARRY WILLIAM**

Surname: **ASHBY**

Former names:

Service Address: **FLAT 5 SOUTH LODGE 11 WAYSIDE ROAD
SOUTHBOURNE
DORSET
UNITED KINGDOM
BH6 3ES**

Country/State Usually Resident: **SOUTHBOURNE**

Date of Birth: **09/02/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **RUBY LILLIAN**

Surname: **FITCH**

Former names:

Service Address: **FLAT 3 SOUTH LODGE 11 WAYSIDE ROAD
BOURNEMOUTH
DOREST
UNITED KINGDOM
BH6 3ES**

Country/State Usually Resident: **BOURNEMOUTH**

Date of Birth: **03/06/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN PERRYN**

Surname: **ROLLS**

Former names:

Service Address: **3 SILVER STREET
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 1BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1961** *Nationality:* **BRITISH**

Occupation: **FREELANCE WRITER**

Company Director **4**

Type: **Person**

Full forename(s): **MRS MARGARET OLIVE**

Surname: **SMYTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1941**

Nationality: **BRITISH**

Occupation: **MEDICAL P.A.**

Company Director **5**

Type: **Person**

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

Surname: **STEVENS**

Former names:

Service Address: **4 COLLEGE GREEN
BIDEFORD
DEVON
UNITED KINGDOM
EX39 3JY**

Country/State Usually Resident: **DEVON**

Date of Birth: **02/12/1954**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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: **MR BARRY WILLIAM ASHBY AND MRS ROSEMARY IRENE ASHBY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RUBY LILLIAN FITCH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR JONATHAN PERRY ROLLS AND MRS SYLVIA JEAN ROLLS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR HUGH LESLIE SMYTH AND MRS MARGARET OLIVE SMYTH**

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

Name: MR DAVID IAN WEBSTER STEVENS AND MRS GILLIAN STEVENS

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

Name: MR RODERICK GEORGE WATKINS & MRS SHELAGH LYNN WATKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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