



Companies House
— for the record —

363a(ef)

Annual Return



XY25U3XW

Received for filing in Electronic Format on the: 13/10/2008

Company Name: **SAXON LODGE LIMITED**

Company Number: **01174501**

Company Details

Period Ending: **31/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**10A HOGHTON STREET
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR9 0TF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JULIA ANN RYDER**

Address: **97 PRESCOT ROAD
ORMSKIRK
LANCASHIRE
L39 4SL**

Director 1 :

Name: **MONA PATRICIA ABRAMS**

Address: **10 SAXON LODGE
25 SAXON ROAD
SOUTHPORT
MERSEYSIDE
PR8 2AX**

Date of Birth:

23/01/1919

Nationality:

British

Occupation:

RETIRED

Director 2 :

Name: **WILLIAM ANTHONY COOK**

Address: **11 SAXON LODGE
SAXON ROAD
SOUTHPORT
MERSEYSIDE
PR8 2AX**

Date of Birth:

15/08/1936

Nationality:

British

Occupation:

RETIRED

Director 3 :

Name: **MABEL DUNCANSON** *Address:* **FLAT 15 SAXON LODGE
BIRKDALE
SOUTHPORT
MERSEYSIDE
PR8 2AX**

Date of Birth: *Nationality:* *Occupation:*
08/01/1933 **British** **RETIRED**

Director 4 :

Name: **MRS BEATRICE JANET
GARLICK** *Address:* **25 SAXON LODGE
32 YORK ROAD
SOUTHPORT
MERSEYSIDE
PR8 2AD**

Date of Birth: *Nationality:* *Occupation:*
13/08/1938 **British** **RETIRED**

Director 5 :

Name: **SAMUEL GEORGE JONES** *Address:* **24 SAXON LODGE
32 YORK ROAD
SOUTHPORT
MERSEYSIDE
PR8 2AD**

Date of Birth: *Nationality:* *Occupation:*
11/07/1942 **British** **POSTAL EXECUTIVE RTD**

Director 6 :

Name: **JEAN MARY LEACH**

Address: **FLAT 7 SAXON LODGE
SAXON ROAD
SOUTHPORT
MERSEYSIDE
ENGLAND
PR8 2AX**

Date of Birth:

23/08/1923

Nationality:

British

Occupation:

NONE

Director 7 :

Name: **SUSAN DELLA MARSH**

Address: **FLAT 23 SAXON LODGE
BIRKDALE
SOUTHPORT
MERSEYSIDE
PR8 2AD**

Date of Birth:

09/05/1943

Nationality:

British

Occupation:

Director 8 :

Name: **MARGARET MCHUTCHON**

Address: **FLAT 5 SAXON LODGE
BIRKDALE
SOUTHPORT
MERSEYSIDE
PR8 2AX**

Date of Birth:

17/12/1926

Nationality:

British

Occupation:

SECRETARY

Director 9 :

Name: MARY MCKENZIE

Address: FLAT 21 SAXON LODGE
BIRKDALE
SOUTHPORT
MERSEYSIDE
PR8 2AD

Date of Birth:

28/11/1922

Nationality:

British

Occupation:

RETIRED

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	79	GBP79
TOTALS	79	GBP79

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 31/08/2008

Name:

E LONDON

Address:

FLAT 17 SAXON LODGE
BIRKDALE
SOUTHPORT
MERSEYSIDE
PR8 2AX

Shareholding 2:

3 ORDINARY Shares held as at 31/08/2008

Name:

A D JACKSON

Address:

**FLAT 18 SAXON ROAD
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR8 2AX**

Shareholding 3:

3 ORDINARY Shares held as at 31/08/2008

Name:

D CULL

Address:

**FLAT 4 SAXON ROAD
SAXON ROAD
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR8 2AX**

Name:

D CULL

Address:

**FLAT4
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR8 2AX**

Shareholding 4:

3 ORDINARY Shares held as at 31/08/2008

Name:

JOYCE SPENCER

Address:

**12, SAXON LODGE SAXON ROAD
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR8 2AX**

Shareholding 5:

4 ORDINARY Shares held as at 31/08/2008

Name:

M B BARON

Address:

**FLAT 3 SAXON ROAD
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR8 2AX**

Shareholding 6:

3 ORDINARY Shares held as at 31/08/2008

Name:

J LEACH

Address:

**FLAT 7 SAXON LODGE
SAXON ROAD
SOUTHPORT
MERSEYSIDE
PR8 2AX**

Shareholding 7:

3 ORDINARY Shares held as at 31/08/2008

Name:

G PATTERSON

Address:

**FLAT 9 SAXON LODGE
BIRKDALE
SOUTHPORT
MERSEYSIDE
PR8 2AX**

Shareholding 8:

3 ORDINARY Shares held as at 31/08/2008

Name:

M BECKLEY

Address:

**FLAT 2 SAXON ROAD
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR8 2AX**

Shareholding 9:

4 ORDINARY Shares held as at 31/08/2008

Name:

M DUNCANSON

Address:

**FLAT 15 SAXON LODGE
BIRKDALE
SOUTHPORT
MERSEYSIDE
PR8 2AX**

Shareholding 1:
0 **3 ORDINARY Shares held as at 31/08/2008**

Name: **A H WRIGHT**
Address: **FLAT 20, SAXON LODGE SAXON ROAD**
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR8 2AX

Shareholding 1:
1 **3 ORDINARY Shares held as at 31/08/2008**

Name: **J R GRANT**
Address: **23, CLAIRVILLE LULWORTH ROAD**
BIRKDALE
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR8 2FA

Shareholding 1:
2 **3 ORDINARY Shares held as at 31/08/2008**

Name: **M FORRESTER**
Address: **FLAT 22, 32 YORK ROAD**
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR8 2AD

Shareholding 1:
3 **3 ORDINARY Shares held as at 31/08/2008**

Name: **S D MARSH**
Address: **18886 EPIC DRIVE**
NEVIS
MN56467
U S A

Shareholding 1:
4 **4 ORDINARY Shares held as at 31/08/2008**

Name: **WEEKES**
Address: **FLAT 1 SAXON ROAD**
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR8 2AX

Shareholding 1:
5 **3 ORDINARY Shares held as at 31/08/2008**

Name: **D KILLEN**
Address: **FLAT 11, ROCKLAND VILLAS ALLERTON ROAD**
MOSSLEY HILL
LIVERPOOL
UNITED KINGDOM
L18 6JN

Shareholding 1:
6 **3 ORDINARY Shares held as at 31/08/2008**

Name: **COOK**
Address: **11 SAXON LODGE**
25 SAXON ROAD
SOUTHPORT
MERSEYSIDE
PR8 2AX

Name: **COOK**
Address: **11 SAXON LODGE**
25 SAXON ROAD
SOUTHPORT
MERSEYSIDE
PR8 2AX

Shareholding 1:
7 **4 ORDINARY Shares held as at 31/08/2008**

Name: **JANET GARLICK**
Address: **25 SAXON LODGE**
32 YORK ROAD
SOUTHPORT
MERSEYSIDE
PR8 2AD

Shareholding 1:
8 **3 ORDINARY Shares held as at 31/08/2008**

Name: M MCKENZIE
Address: FLAT 21 SAXON LODGE
BIRKDALE
SOUTHPORT
MERSEYSIDE
PR8 2AD

Shareholding 1:
9 **3 ORDINARY Shares held as at 31/08/2008**

Name: F E MAHER
Address: FLAT 6, SAXON LODGE SAXON ROAD
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR8 2AX

Name: F E MAHER
Address: FLAT 6, SAXON LODGE SAXON ROAD
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR8 2AX

Shareholding 2:
0 **4 ORDINARY Shares held as at 31/08/2008**

Name: **J R WARNICK**
Address: **FLAT 19 SAXON LODGE**
BIRKDALE
SOUTHPORT
MERSEYSIDE
PR8 2AX

Name: **MRS WARNICK**
Address: **FLAT 19 SAXON LODGE**
BIRKDALE
SOUTHPORT
MERSEYSIDE
PR8 2AX

Shareholding 2:
1 **3 ORDINARY Shares held as at 31/08/2008**

Name: **M P ABRAMS**
Address: **10 SAXON LODGE**
25 SAXON ROAD
SOUTHPORT
MERSEYSIDE
PR8 2AX

Shareholding 2:
2 **3 ORDINARY Shares held as at 31/08/2008**

Name: **S JONES**
Address: **24 SAXON LODGE**
32 YORK ROAD
SOUTHPORT
MERSEYSIDE
PR8 2AD

Name: **S JONES**
Address: **24 SAXON LODGE**
32 YORK ROAD
SOUTHPORT
MERSEYSIDE
PR8 2AD

Shareholding 2:
3 **3 ORDINARY Shares held as at 31/08/2008**

Name: **ADAM J CHATTERTON**
Address: **FLAT 8, SAXON LODGE SAXON ROAD**
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR8 2AX

Shareholding 2:
4 **4 ORDINARY Shares held as at 31/08/2008**

Name: **M MCHUTCHON**
Address: **FLAT 5 SAXON LODGE
BIRKDALE
SOUTHPORT
MERSEYSIDE
PR8 2AX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/10/2008**

Authenticated: **Yes (E/W)**