



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X2G555BV

*Company Name:* **SAXON LODGE LIMITED**

*Company Number:* **01174501**

*Date of this return:* **31/08/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **25 HOGHTON STREET  
SOUTHPORT  
MERSEYSIDE  
PR9 0NS**

**Officers of the company**

*Company Director* 1

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

*Surname:* **PATTERSON**

*Former names:*

*Service Address:* **FLAT 9 SAXON LODGE  
SAXON ROAD  
SOUTHPORT  
MERSEYSIDE  
PR8 2AX**

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

*Date of Birth:* **30/03/1943**                      *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **SPENCER**

*Former names:*

*Service Address:* **12 SAXON LODGE  
25 SAXON ROAD  
SOUTHPORT  
MERSEYSIDE  
PR8 2AX**

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

*Date of Birth:* **02/04/1938**

*Nationality:* **ENGLISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>79</b>
		<i>Aggregate nominal value</i>	<b>79</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>79</b>
		<i>Total aggregate nominal value</i>	<b>79</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM J CHATTERTON**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **M MCHUTCHON**

*Shareholding 3* : **4 ORDINARY shares held as at the date of this return**  
**4 shares transferred on 2013-01-08**  
*Name:* **EJAMES EDWIN CUTTS**

*Name:* **OLIVE LILY CUTTS**

*Shareholding 4* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **A D JACKSON**

*Shareholding 5* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **D CULL**

*Name:* D CULL

*Shareholding 6* : 3 ORDINARY shares held as at the date of this return  
*Name:* JOYCE SPENCER

*Shareholding 7* : 4 ORDINARY shares held as at the date of this return  
*Name:* MRS P HORNER

*Shareholding 8* : 3 ORDINARY shares held as at the date of this return  
*Name:* J LEACH

*Shareholding 9* : 3 ORDINARY shares held as at the date of this return  
*Name:* G PATTERSON

*Shareholding 10* : 3 ORDINARY shares held as at the date of this return  
*Name:* M BECKLEY

*Shareholding 11* : 4 ORDINARY shares held as at the date of this return  
*Name:* M DUNCANSON

*Shareholding 12* : 3 ORDINARY shares held as at the date of this return  
*Name:* A H WRIGHT

*Shareholding 13* : 3 ORDINARY shares held as at the date of this return  
*Name:* MR F A YOUNG

*Shareholding 14* : 3 ORDINARY shares held as at the date of this return  
*Name:* JOHN COTTERALL

*Shareholding 15* : 3 ORDINARY shares held as at the date of this return  
*Name:* S D MARSH

*Shareholding 16* : 4 ORDINARY shares held as at the date of this return  
*Name:* WEEKES

*Shareholding 17* : 3 ORDINARY shares held as at the date of this return  
*Name:* D KILLEN

*Shareholding 18* : 3 ORDINARY shares held as at the date of this return  
*Name:* MRS BENNION

*Name:* MR BENNION

*Shareholding 19* : 4 ORDINARY shares held as at the date of this return

Name: JANET GARLICK

Shareholding 20 : 3 ORDINARY shares held as at the date of this return

Name: MRS ANDERSON

Name: MR ANDERSON

Shareholding 21 : 3 ORDINARY shares held as at the date of this return

Name: F E MAHER

Name: F E MAHER

Shareholding 22 : 4 ORDINARY shares held as at the date of this return

Name: PAT BROWNBILL

Name: JOHN BROWNBILL

Shareholding 23 : 3 ORDINARY shares held as at the date of this return

Name: M P ABRAMS

Shareholding 24 : 3 ORDINARY shares held as at the date of this return

Name: S JONES

Name: S JONES

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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