



Companies House
— for the record —

363a(ef)

Annual Return



XWEC6EOR

Received for filing in Electronic Format on the: 04/11/2009

Company Name: SAXON LODGE LIMITED

Company Number: 01174501

Company Details

Period Ending: 31/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**25 HOGHTON STREET
SOUTHPORT
MERSEYSIDE
PR9 0NS**

*Register of
Members Address:*

**25 HOGHTON STREET
SOUTHPORT
MERSEYSIDE
GB-ENG
PR9 0NS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **COUNTRYWIDE PROPERTY
MANAGEMENT**

Address: **25 HOGHTON STREET
SOUTHPORT
MERSEYSIDE
PR90NS**

Director 1 :

Name: **SAMUEL GEORGE JONES**

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

Date of Birth:

11/07/1942

Nationality:

BRITISH

Occupation:

POSTAL EXECUTIVE RTD

Director 2 :

Name: **ERIC LONDON**

Address: **FLAT 17 SAXON LODGE 27 SAXON
ROAD
SOUTHPORT
MERSEYSIDE
PR8 2AX**

Date of Birth:

14/12/1942

Nationality:

BRITISH

Occupation:

NONE

Director 3 :

Name: FRANCIS MAHER

Address: FLAT 6 SAXON LODGE
SAXON ROAD
SOUTHPORT
MERSEYSIDE
PR8 2AX

Date of Birth:

14/10/1935

Nationality:

BRITISH

Occupation:

RETIRED

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	79	GBP79
<i>TOTALS</i>	79	GBP79.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 31/08/2009

Name:

ADAM J CHATTERTON

Address:

Shareholding 2:

4 ORDINARY Shares held as at 31/08/2009

Name:

M MCHUTCHON

Address:

Shareholding 3:

4 ORDINARY Shares held as at 31/08/2009

Name:

E LONDON

Address:

Shareholding 4:

3 ORDINARY Shares held as at 31/08/2009

Name:

A D JACKSON

Address:

Shareholding 5:

3 ORDINARY Shares held as at 31/08/2009

Name:

D CULL

Address:

Name:

D CULL

Address:

Shareholding 6:

3 ORDINARY Shares held as at 31/08/2009

Name:

JOYCE SPENCER

Address:

Shareholding 7:

4 ORDINARY Shares held as at 31/08/2009

Name:

M B BARON

Address:

Shareholding 8:

3 ORDINARY Shares held as at 31/08/2009

Name:

J LEACH

Address:

Shareholding 9:

3 ORDINARY Shares held as at 31/08/2009

Name:

G PATTERSON

Address:

Shareholding 1:
0 **3 ORDINARY Shares held as at 31/08/2009**

Name: **M BECKLEY**

Address:

Shareholding 1:
1 **4 ORDINARY Shares held as at 31/08/2009**

Name: **M DUNCANSON**

Address:

Shareholding 1:
2 **3 ORDINARY Shares held as at 31/08/2009**

Name: **A H WRIGHT**

Address:

Shareholding 1:
3 **3 ORDINARY Shares held as at 31/08/2009**

Name: **J R GRANT**

Address:

Shareholding 1:
4 **3 ORDINARY Shares held as at 31/08/2009**

Name: **M FORRESTER**

Address:

Shareholding 1:
5 **3 ORDINARY Shares held as at 31/08/2009**

Name: **S D MARSH**

Address:

Shareholding 1:
6 **4 ORDINARY Shares held as at 31/08/2009**

Name: **WEEKES**

Address:

Shareholding 1:
7 **3 ORDINARY Shares held as at 31/08/2009**

Name: **D KILLEN**

Address:

Shareholding 1:
8 **3 ORDINARY Shares held as at 31/08/2009**

Name: **COOK**

Address:

Name: **COOK**

Address:

Shareholding 1:
 9 **4 ORDINARY Shares held as at 31/08/2009**

Name: **JANET GARLICK**

Address:

Shareholding 2:
 0 **3 ORDINARY Shares held as at 31/08/2009**

Name: **M MCKENZIE**

Address:

Shareholding 2:
1 **3 ORDINARY Shares held as at 31/08/2009**

Name: **F E MAHER**

Address:

Name: **F E MAHER**

Address:

Shareholding 2:
2 **4 ORDINARY Shares held as at 31/08/2009**

Name: **J R WARNICK**

Address:

Name: MRS WARNICK

Address:

Shareholding 2:

3 **3 ORDINARY Shares held as at 31/08/2009**

Name: M P ABRAMS

Address:

Shareholding 2:

4 **3 ORDINARY Shares held as at 31/08/2009**

Name: S JONES

Address:

Name: **S JONES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/11/2009**

Authenticated: **Yes**