



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 12/09/2011

Company Name: **SAXON LODGE LIMITED**

Company Number: **01174501**

Date of this return: **31/08/2011**

SIC codes: **9800**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **3 ORDINARY shares held as at 2011-08-31**
Name: **ADAM J CHATTERTON**

Shareholding 2 : **4 ORDINARY shares held as at 2011-08-31**
Name: **M MCHUTCHON**

Shareholding 3 : **4 ORDINARY shares held as at 2011-08-31**
Name: **E LONDON**

Shareholding 4 : **3 ORDINARY shares held as at 2011-08-31**
Name: **A D JACKSON**

Shareholding 5 : **3 ORDINARY shares held as at 2011-08-31**
Name: **D CULL**

Name: **D CULL**

Shareholding 6 : **3 ORDINARY shares held as at 2011-08-31**

Name: JOYCE SPENCER

Shareholding 7 : 4 ORDINARY shares held as at 2011-08-31
Name: MRS P HORNER

Shareholding 8 : 3 ORDINARY shares held as at 2011-08-31
Name: J LEACH

Shareholding 9 : 3 ORDINARY shares held as at 2011-08-31
Name: G PATTERSON

Shareholding 10 : 3 ORDINARY shares held as at 2011-08-31
Name: M BECKLEY

Shareholding 11 : 4 ORDINARY shares held as at 2011-08-31
Name: M DUNCANSON

Shareholding 12 : 3 ORDINARY shares held as at 2011-08-31
Name: A H WRIGHT

Shareholding 13 : 3 ORDINARY shares held as at 2011-08-31
Name: MR F A YOUNG

Shareholding 14 : 3 ORDINARY shares held as at 2011-08-31
Name: M FORRESTER

Shareholding 15 : 3 ORDINARY shares held as at 2011-08-31
Name: S D MARSH

Shareholding 16 : 4 ORDINARY shares held as at 2011-08-31
Name: WEEKES

Shareholding 17 : 3 ORDINARY shares held as at 2011-08-31
Name: D KILLEN

Shareholding 18 : 3 ORDINARY shares held as at 2011-08-31
Name: MRS BENNION

Name: MR BENNION

Shareholding 19 : 4 ORDINARY shares held as at 2011-08-31
Name: JANET GARLICK

Shareholding 20 : 3 ORDINARY shares held as at 2011-08-31

Name: MRS ANDERSON

Name: MR ANDERSON

Shareholding 21 : 3 ORDINARY shares held as at 2011-08-31

Name: F E MAHER

Name: F E MAHER

Shareholding 22 : 4 ORDINARY shares held as at 2011-08-31

Name: MRS WARNICK

Name: J R WARNICK

Shareholding 23 : 3 ORDINARY shares held as at 2011-08-31

Name: M P ABRAMS

Shareholding 24 : 3 ORDINARY shares held as at 2011-08-31

Name: S JONES

Name: S JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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