



Companies House

**AR01** (ef)

**Annual Return**



X4YXEE17

Received for filing in Electronic Format on the: 19/01/2016

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*Company Name:* **Old Lodge (Holdings) Limited**

*Company Number:* **00554008**

*Date of this return:* **31/12/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **SUITE 2 WEST HILL HOUSE  
WEST HILL  
EPSOM  
SURREY  
ENGLAND  
KT19 8JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS PATRICIA JANE**

*Surname:* **FRENCH**

*Former names:*

*Service Address:* **SUITE 2 WEST HILL HOUSE  
WEST HILL  
EPSOM  
SURREY  
ENGLAND  
KT19 8JD**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MS PATRICIA JANE**

*Surname:*                **FRENCH**

*Former names:*

*Service Address:*        **SUITE 2 WEST HILL HOUSE  
WEST HILL  
EPSOM  
SURREY  
ENGLAND  
KT19 8JD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW MARK**

*Surname:* **MUNDAY**

*Former names:*

*Service Address:* **SUITE 2 WEST HILL HOUSE  
WEST HILL  
EPSOM  
SURREY  
ENGLAND  
KT19 8JD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1969** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JONATHAN JUSTIN SELIG**

*Surname:*                            **SYMONS**

*Former names:*

*Service Address:*                **17 SHIRLEY HEIGHTS  
WALLINGTON  
SURREY  
ENGLAND  
SM6 9QD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## *Company Director 4*

*Type:* **Corporate**  
*Name:* **FIRST BOARD LIMITED**

*Registered or principal address:* **PO BOX 472 ST JULIAN'S COURT ST JULIAN'S AVENUE  
ST PETER PORT  
GUERNSEY  
CHANNEL ISLANDS  
GUERNSEY  
GY1 6AX**

### *European Economic Area (EEA) Company*

*Register Location:* **GUERNSEY**  
*Registration Number:* **18735**

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## *Company Director 5*

*Type:* **Corporate**  
*Name:* **SECOND BOARD LIMITED**

*Registered or principal address:* **PO BOX 472 ST JULIAN'S COURT ST JULIAN'S AVENUE  
ST PETER PORT  
GUERNSEY  
CHANNEL ISLANDS  
GUERNSEY  
GY1 6AX**

### *European Economic Area (EEA) Company*

*Register Location:* **GUERNSEY**  
*Registration Number:* **18755**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1000 PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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:* **JOANNA TERRY HUDALY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STREET FAMILY GROUP OF COMPANIES (HOLDINGS) LIMITED**

## Authorisation

*Authenticated*

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

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