



Annual Return

Company Name: **J. W. LODGE & SONS LIMITED**

Company Number: **01090571**



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Company Name: **J. W. LODGE & SONS LIMITED**

Company Number: **01090571**

Date of this return: **17/06/2016**

Sic Codes: **49390**

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

Situation of **THE GARAGE THE STREET HIGH EASTER CHELMSFORD ESSEX**

Registered Office: **UNITED KINGDOM CM1 4QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ROBERT CHARLES**
Surname: **LODGE**
Service Address: **FLAT 2 THE OLD VICARAGE CHELMSFORD THE STREET HIGH
EASTER
UNITED KINGDOM CM1 4QS**

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Company Director 1

Type: **Person**
Full Forename(s): **ANDREW DAVID**
Surname: **LODGE**
Service Address: **THE GARAGE THE STREET CHELMSFORD HIGH EASTER
UNITED KINGDOM CM1 4QT**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1960** Nationality: **BRITISH**
Occupation: **COACH
OPERATOR**

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Company Director 2

Type: **Person**
Full Forename(s): **CHRISTOPHER JOHN**
Surname: **LODGE**
Service Address: **35 BARNSTON GREEN GREAT DUNMOW BARNSTON
UNITED KINGDOM CM6 1PH**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1961** Nationality: **BRITISH**
Occupation: **COACH
OPERATOR**

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Company Director 3

Type: **Person**
Full Forename(s): **ROBERT CHARLES**
Surname: **LODGE**
Service Address: **FLAT 2 THE OLD VICARAGE CHELMSFORD THE STREET HIGH
EASTER
UNITED KINGDOM CM1 4QS**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/10/1955**

Nationality: **BRITISH**

Occupation: **COACH
OPERATOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4998
Currency:	GBP	Aggregate nominal value:	4998

Prescribed particulars

VOTING SHARES. RIGHT TO DIVIDEND AND TO PARTICIPATE IN A DISTRIBUTION. RIGHT TO CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP). NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4998
		Total aggregate nominal value:	4998
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 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: **2500 ORDINARY shares held as at the date of this return**
Name: **ANDREW LODGE**

Shareholding 2: **1666 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER LODGE**

Shareholding 3: **832 ORDINARY shares held as at the date of this return**
Name: **ROBERT LODGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

