



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/07/2015**

X4C43PFE

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

Company Number: **01090571**

Date of this return: **17/06/2015**

SIC codes: **49390**

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

Situation of Registered Office: **THE GARAGE THE STREET
HIGH EASTER
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 4QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT CHARLES**

Surname: **LODGE**

Former names:

Service Address: **FLAT 2 THE OLD VICARAGE
THE STREET HIGH EASTER
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 4QS**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW DAVID**

Surname: **LODGE**

Former names:

Service Address: **THE GARAGE THE STREET
HIGH EASTER
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 4QT**

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

Date of Birth: **12/11/1960** *Nationality:* **BRITISH**

Occupation: **COACH OPERATOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **LODGE**

Former names:

Service Address: **35 BARNSTON GREEN
BARNSTON
GREAT DUNMOW
ESSEX
UNITED KINGDOM
CM6 1PH**

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

Date of Birth: **16/05/1961** *Nationality:* **BRITISH**

Occupation: **COACH OPERATOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT CHARLES**

Surname: **LODGE**

Former names:

Service Address: **FLAT 2 THE OLD VICARAGE
THE STREET HIGH EASTER
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 4QS**

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

Date of Birth: **24/10/1955** *Nationality:* **BRITISH**
Occupation: **COACH OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4998
		<i>Aggregate nominal value</i>	4998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4998
		<i>Total aggregate nominal value</i>	4998

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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 : **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.