



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/03/2013**

**X2458L4G**

*Company Name:* **ROMAN LODGE ASSET MANAGEMENT LIMITED**

*Company Number:* **01616181**

*Date of this return:* **13/03/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **DANE MILL  
BROADHURST LANE  
CONGLETON  
CHESHIRE  
CW12 1LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NIGEL JAMES**

*Surname:* **MOORHOUSE**

*Former names:*

*Service Address:* **THE SPINNEY 2 WILSBURY GRANGE  
HARTFORD  
NORTHWICH  
CHESHIRE  
CW8 1QQ**

---

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **JONATHAN DEREK**

*Surname:*                      **MARSHALL**

*Former names:*

*Service Address:*            **THE STABLES  
7 WOODBOURNE ROAD  
SALE  
CHESHIRE  
M33 3SR**

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

*Date of Birth:*    **19/10/1963**                            *Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NIGEL JAMES**

*Surname:* **MOORHOUSE**

*Former names:*

*Service Address:* **THE SPINNEY 2 WILSBURY GRANGE  
HARTFORD  
NORTHWICH  
CHESHIRE  
CW8 1QQ**

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

*Date of Birth:* **14/10/1958** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

FULL DIVIDEND RIGHTS AND ON DISTRIBUTION ON A WINDING UP. NO REDEMPTIONS.

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL MOORHOUSE**

*Shareholding 2* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN MARSHALL**

## *Authorisation*

*Authenticated*

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

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