



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SOUTHERN LODGE MANAGEMENT COMPANY LIMITED**

Company Number: **02286534**



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Company Name: **SOUTHERN LODGE MANAGEMENT COMPANY LIMITED**

Company Number: **02286534**

Confirmation **12/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	140
Currency:	GBP	Aggregate nominal value:	140

Prescribed particulars

EACH SHARE CARRIES ONE VOTE. THERE ARE NO RIGHTS OF DISTRIBUTION NEITHER IN RESPECT TO DIVIDENDS NOR CAPITAL AND THE SHARES ARE NOT LIABLE TO REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	140
		Total aggregate nominal value:	140
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: Name:	4 ORDINARY shares held as at the date of this confirmation statement MR AND MRS SKINNER (20)
Shareholding 2: Name:	4 ORDINARY shares held as at the date of this confirmation statement C T & E LONG (21)
Shareholding 3: Name:	4 ORDINARY shares held as at the date of this confirmation statement V C LAWLESS, P J HUNT & B HUNT (31)
Shareholding 4: Name:	4 transferred on 2016-03-09 0 ORDINARY shares held as at the date of this confirmation statement I CABLE (18)
Shareholding 5: Name:	4 ORDINARY shares held as at the date of this confirmation statement F B STONEHAM (12)
Shareholding 6: Name:	4 ORDINARY shares held as at the date of this confirmation statement E DOUSE (04)
Shareholding 7: Name:	4 ORDINARY shares held as at the date of this confirmation statement D POWELL (34)
Shareholding 8: Name:	4 ORDINARY shares held as at the date of this confirmation statement H M KING (13)
Shareholding 9: Name:	4 ORDINARY shares held as at the date of this confirmation statement SOUTHERN LODGE MANAGEMENT CO LTD (19)
Shareholding 10: Name:	4 ORDINARY shares held as at the date of this confirmation statement Q F DAVIS (08)
Shareholding 11: Name:	4 ORDINARY shares held as at the date of this confirmation statement L A THOMAS (07)
Shareholding 12: Name:	4 ORDINARY shares held as at the date of this confirmation statement J RILEY (11)
Shareholding 13: Name:	4 transferred on 2016-03-09 0 ORDINARY shares held as at the date of this confirmation statement MR & MRS T E BROWN (22)

Shareholding 14: Name:	4 ORDINARY shares held as at the date of this confirmation statement J W & M LANGHAM (15)
Shareholding 15: Name:	4 ORDINARY shares held as at the date of this confirmation statement M C DONOVAN (30)
Shareholding 16: Name:	4 ORDINARY shares held as at the date of this confirmation statement M I DEAR (02)
Shareholding 17: Name:	4 ORDINARY shares held as at the date of this confirmation statement M E & A M KELLY (01)
Shareholding 18: Name:	4 ORDINARY shares held as at the date of this confirmation statement J R NASH (10)
Shareholding 19: Name:	4 ORDINARY shares held as at the date of this confirmation statement R J & R A SMITH (27)
Shareholding 20: Name:	4 ORDINARY shares held as at the date of this confirmation statement J M & L Y THACKER (32)
Shareholding 21: Name:	4 ORDINARY shares held as at the date of this confirmation statement P M E BLAKE (33)
Shareholding 22: Name:	4 ORDINARY shares held as at the date of this confirmation statement V A HOOD (29)
Shareholding 23: Name:	4 transferred on 2016-11-24 0 ORDINARY shares held as at the date of this confirmation statement A M & G K DISS (03)
Shareholding 24: Name:	4 ORDINARY shares held as at the date of this confirmation statement R H & A STOKES (26)
Shareholding 25: Name:	4 ORDINARY shares held as at the date of this confirmation statement A P MOSS (23)
Shareholding 26: Name:	4 ORDINARY shares held as at the date of this confirmation statement H A GURDEN & D J ROSS (16)
Shareholding 27: Name:	4 transferred on 2016-08-19 0 ORDINARY shares held as at the date of this confirmation statement A M HARTGROVE (09)
Shareholding 28: Name:	4 ORDINARY shares held as at the date of this confirmation statement MR SW & MRS P A TRAVELLER (28)
Shareholding 29: Name:	4 ORDINARY shares held as at the date of this confirmation statement E & V SAMES (35)

Shareholding 30: Name:	4 ORDINARY shares held as at the date of this confirmation statement R L CROWE (06)
Shareholding 31: Name:	4 ORDINARY shares held as at the date of this confirmation statement G J BIGGS (05)
Shareholding 32: Name:	4 ORDINARY shares held as at the date of this confirmation statement LD, BM & GA BRETT (24)
Shareholding 33: Name:	4 ORDINARY shares held as at the date of this confirmation statement J W & D G BELL (25)
Shareholding 34: Name:	4 ORDINARY shares held as at the date of this confirmation statement M MURPHY (17)
Shareholding 35: Name:	4 ORDINARY shares held as at the date of this confirmation statement S E TEMPLE (14)
Shareholding 36: Name:	4 ORDINARY shares held as at the date of this confirmation statement B ROBINSON (18)
Shareholding 37: Name:	4 ORDINARY shares held as at the date of this confirmation statement P G STANESBY (22)
Shareholding 38: Name:	4 ORDINARY shares held as at the date of this confirmation statement M A M TUNNICLIFFE (03)
Shareholding 39: Name:	4 ORDINARY shares held as at the date of this confirmation statement H C & O ETHERIDGE (09)

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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