



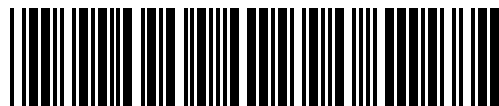
Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **02286534**



Received for filing in Electronic Format on the: **09/05/2024**

XD2QORG0

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

Company Number: **02286534**

Confirmation **01/03/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	136
	SHARES	Aggregate nominal value:	136
Currency:	GBP		

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:	136
		Total aggregate nominal value:	136
		Total aggregate amount	131.999968
		unpaid:	

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:	4 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MRS A KELLY (1)
Shareholding 2:	4 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MRS JR NASH (10)
Shareholding 3:	4 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MR G TAYLOR (11)
Shareholding 4:	4 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MRS SE TEMPLE (14)
Shareholding 5:	4 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MR & MRS SKINNER (19)
Shareholding 6:	4 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MS MI DEAR (2)
Shareholding 7:	4 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MRS PG STANESBURY (22)
Shareholding 8:	4 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MR, MRS & MRS LD, BM & GA BRETT, BRETT & BRETT (24)
Shareholding 9:	4 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MR & MR JW & DG BELL & BELL (25)
Shareholding 10:	4 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MR & MRS RH & A STOKES (26)
Shareholding 11:	4 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MR & MRS RJ & RA SMITH (27)

Shareholding 12:	4 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MR & MRS SW & PA TRAVELLER (28)
Shareholding 13:	4 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MRS VA HOOD (29)
Shareholding 14:	4 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MS MC DONOVAN (30)
Shareholding 15:	4 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MRS, MRS & MR VC, PJ & B LAWLESS, HUNT & HUNT (31)
Shareholding 16:	4 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MRS LY THACKER & EXCECUTOR FOR THE LATE MR J T (32)
Shareholding 17:	4 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MRS PME BLAKE (33)
Shareholding 18:	4 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MRS D POWELL (34)
Shareholding 19:	4 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MR & MRS EC & VR SAMES (35)
Shareholding 20:	4 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MS RL CROWE (5)
Shareholding 21:	4 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MS GJ BIGGS (6)
Shareholding 22:	4 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MRS SUSAN DUCK
Shareholding 23:	4 transferred on 2023-06-21 0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MR & MRS HC & O ETHERIDGE & ETHERIDGE

Shareholding 24:	4 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MS JOAN BRENDA GUYTON
Shareholding 25:	4 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MRS CHRISTINE HARVIE
Shareholding 26:	4 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NOELLE SPRAGUE HAYLES
Shareholding 27:	4 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MR FREDERICK HOLLEY
Shareholding 28:	4 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MRS HM KING
Shareholding 29:	4 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MR & MRS RONALD G & GILLIAN J KNIGHT
Shareholding 30:	4 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MS JEAN A LAU
Shareholding 31:	4 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MESSRS & MRS JP, JM & JM LUSHINGTON
Shareholding 32:	4 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MR & MRS MICHAEL RONALD PETER AND JEAN MARGARET MORTON
Shareholding 33:	4 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PATRICIA KATHLEEN NORRIS
Shareholding 34:	4 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MRS SHEILA JOYCE PETCHY
Shareholding 35:	4 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BARBARA ANN ROBINSON

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