



Companies House

**AR01** (ef)

**Annual Return**



X52US2YW

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*Company Name:* **FALCON LODGE LIMITED**

*Company Number:* **03165690**

*Date of this return:* **28/02/2016**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **1 VINCENT SQUARE  
VICTORIA  
LONDON  
SW1P 2PN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS SATYABHAMA**

Surname: **PUDARUTH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR BHANU**

Surname: **CHOUDHRIE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/06/1978** Nationality: **BRITISH**  
Occupation: **EXECUTIVE DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHERIAN PADINJARETHALAKAL**

*Surname:* **THOMAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1959**

*Nationality:* **BRITISH**

*Occupation:* **CEO**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40734</b>
		<i>Aggregate nominal value</i>	<b>40734</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE COMPANY MAY PURCHASE ITS OWN SHARES BY VIRTUE OF CLAUSE 6 OF ITS M&A. THE TERMS OF ANY ISSUE OF SHARES SHALL BE SANCTIONED BY AN ORDINARY RESOLUTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40734</b>
		<i>Total aggregate nominal value</i>	<b>40734</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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* : **40734 ORDINARY shares held as at the date of this return**  
*Name:* **ALPHA HEALTH CARE LIMITED**

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## *Authorisation*

*Authenticated*

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

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