



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LOYUX4

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Company Name: **CECIL LODGE MANAGEMENT LIMITED**

Company Number: **03462719**

Date of this return: **07/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **ADEN CHAMBERS
LLANDRINDOD WELLS
POWYS
LD1 5DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANGELA

Surname: MACDONALD

Former names:

Service Address: NEW HOUSE OXFORD ROAD
LLANDRINDOD WELLS
POWYS
LD1 6AL

Company Director ***1***

Type: **Person**
Full forename(s): **ANGELA**

Surname: **MACDONALD**

Former names:

Service Address: **NEW HOUSE OXFORD ROAD
LLANDRINDOD WELLS
POWYS
LD1 6AL**

Country/State Usually Resident: **WALES**

Date of Birth: **06/05/1959** *Nationality:* **BRITISH**
Occupation: **RATING OFFICER**

Company Director 2

Type: **Person**

Full forename(s): IAIN

Surname: MACDONALD

Former names:

Service Address: NEW HOUSE
OXFORD AVENUE
LLANDRINDOD WELLS
POWYS
LD1 6AL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/04/1956 *Nationality:* BRITISH

Occupation: TRANSPORT OFFICER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANGELA MCDONALD**

Name: **IAIN MCDONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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