



Companies House

AR01 (ef)

Annual Return



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Company Name: **WREST PARK LODGE MANAGEMENT COMPANY LIMITED**

Company Number: **03657871**

Date of this return: **28/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **6 BEDFORD ROAD
BARTON LE CLAY
BEDFORDSHIRE
MK45 4JU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **ROBSON**

Former names: **BATCHELOR**

Service Address: **41 THE BEACHES
SILSOE
BEDFORDSHIRE
UNITED KINGDOM
MK45 4FD**

Company Director **1**

Type: **Person**

Full forename(s): ANN PAULINE

Surname: BURR

Former names:

Service Address: **6 BEDFORD ROAD
BARTON-LE-CLAY
BEDFORDSHIRE
UNITED KINGDOM
MK45 4JU**

Country/State Usually Resident: ENGLAND

Date of Birth: ****/01/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: DUTTON

Former names:

Service Address: 15 THE BEECHES
SILSOE
BEDFORDSHIRE
MK45 4FD

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1955 *Nationality:* BRITISH
Occupation: HR CONSULTANT

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTINE**

Surname: **LOCKWOOD**

Former names:

Service Address: **6 BEDFORD ROAD
BARTON-LE-CLAY
BEDFORDSHIRE
UNITED KINGDOM
MK45 4JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **SUSAN**

Surname: **ROBSON**

Former names:

Service Address: **6 BEDFORD ROAD
BARTON-LE-CLAY
BEDFORDSHIRE
MK45 4JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1959**

Nationality: **BRITISH**

Occupation: **FLORIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A, B, C,			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **E MORRISON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J MALIA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **T BEACH**

Name: **C BEACH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **S FROST**

Name: **P FROST**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **J IDDON**

Name: J IDDON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: P LAWRENCE

Name: M LAWRENCE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: C LOCKWOOD

Name: C SEVERN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: E SIMMONDS

Name: M SIMMONDS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: S MCMENAMY

Name: S MCMENAMY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: D COLYER

Name: E COLYER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: M PETTY

Name: S PETTY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: I WILKINSON

Name: A WILKINSON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: J PHILLIPS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: S BACK

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: R WHALLEY

Name: S WHALLEY

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: M BRITTON

Name: W BRITTON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: R BARKER

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: C MILLER

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: G WARWICK

Name: D WARWICK

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: A BURR

Name: A BURR

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: M SAYER

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: R NEALE

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: E ADLER

Name: P ADLER

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: U MC ALINDEN

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: S ROBSON

Name: K ROBSON

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: I BURNHAM

Name: M BURNHAM
Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: A DUTTON
Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: A BASSILL
Name: J HEYWOOD
Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: SP HEYWOOD
Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: AG KAYE
Name: JL KAYE
Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: M EDWARDS
Name: JA EDWARDS
Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: WL RAINE
Name: J RAINE
Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: JL CHAMBERS
Name: KD CHAMBERS
Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: H MILLIN
Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: K A DACK
Name: P J DACK
Shareholding 36 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-03-03
Name: V J BURNETT

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: A J BURNS

Name: S BURNS

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: F ROBERTS

Name: O WESTWOOD

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: N ELLISTON

Name: P ELLISTON

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: M ROBINSON

Name: M ROBINSON

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: H CURRY

Authorisation

Authenticated

This form was authorised by one of the following:

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