



Companies House

**AR01** (ef)

**Annual Return**



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**X39807ZL**

*Company Name:* **SAXON LODGE RESIDENTIAL HOME LIMITED**

*Company Number:* **03781616**

*Date of this return:* **02/06/2014**

*SIC codes:* **87300**

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

*Situation of Registered Office:* **35 THE DRIVE  
COULSDON  
SURREY  
CR5 2BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **NADIA**

*Surname:* **PANEANDEE**

*Former names:*

*Service Address:* **35 THE DRIVE  
COULSDON  
SURREY  
CR5 2BL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **YANAMBAL**

*Surname:*                         **PANEANDEE**

*Former names:*

*Service Address:*                **35 THE DRIVE  
COULSDON  
SURREY  
CR5 2BL**

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

*Date of Birth:*    **05/11/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

A)FULL VOTING RIGHTS, B)FULL RIGHTS TO DISTRIBUTION C)FULL RIGHTS TO CAPITAL, D)SHARES CAN NOT BE REDEEMED UNTIL THE BANK LOAN IS PAID OR BOTH HAPPEN AT THE SAME TIME.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2014 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **SAXON LODGE CARE LIMITED**

## *Authorisation*

*Authenticated*

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

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