



Companies House

**AR01** (ef)

**Annual Return**



X4BLW0SX

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*Company Name:* **WATERMOUTH LODGES LIMITED**

*Company Number:* **03888433**

*Date of this return:* **24/05/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **57/61 MARKET PLACE  
CANNOCK  
STAFFORDSHIRE  
WS11 1BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS. CAROL**

*Surname:* **HILL**

*Former names:*

*Service Address:* **WATERMOUTH LODGES  
WATERMOUTH  
ILFRACOMBE  
NORTH DEVON  
EX34 9SJ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS. CAROL**

*Surname:*                **HILL**

*Former names:*

*Service Address:*        **WATERMOUTH LODGES  
WATERMOUTH  
ILFRACOMBE  
NORTH DEVON  
EX34 9SJ**

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

*Date of Birth:*    **21/02/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR. JOHN**

*Surname:*                                **HILL**

*Former names:*

*Service Address:*                        **WATERMOUTH LODGES**  
                                                     **WATERMOUTH**  
                                                     **ILFRACOMBE**  
                                                     **NORTH DEVON**  
                                                     **EX34 9SJ**

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

*Date of Birth:*    **20/09/1939**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>88</b>
		<i>Aggregate nominal value</i>	<b>88</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>
<i>Prescribed particulars</i>			
<b>88 SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>88</b>
		<i>Total aggregate nominal value</i>	<b>88</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2015 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* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL HILL**

*Shareholding 2* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW HILL**

*Shareholding 3* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **JANE GRAY**

*Shareholding 4* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN HILL**

*Shareholding 5* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN HILL**

## *Authorisation*

*Authenticated*

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

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