



Companies House

AR01 (ef)

Annual Return



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X556P9NE

Company Name: **JEFFERSON LODGE LIMITED**

Company Number: **04729704**

Date of this return: **10/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ALLIANCE MANAGING AGENTS
6 COCHRANE HOUSE
ADMIRALS WAY
LONDON
E14 9UD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GARRY PAUL**

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1951** Nationality: **BRITISH**

Occupation: **SOLE TRADER**

Company Director 2

Type: **Person**
Full forename(s): **MRS HELEN LEIGH**

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1952** Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
TBC			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-01-31

Name: **P KIRTHARAKOPALAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
B MONAGHAN

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
L NUGENT

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
MAHANT PATEL

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
B MONAGHAN

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-04-23

Name: L PLUMMER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: G FOX

Name: H FOX

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: I ANDRE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: C DE ALWIS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: H FOX

Name: G FOX

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR J CHAUHAN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: DR S M GAYLE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR F DOWNES

Name: MRS F DOWNES

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MURJI KANJI HIRANI

Name: RAKSHABEN PATEL

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: DAVID CHEVLAIER

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MS HANADI BAKO

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MR GIOVANNI GERVASIO

Name: MS ANNA KAROLINA DEEN

Authorisation

Authenticated

This form was authorised by one of the following:

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