



Companies House

**AR01** (ef)

**Annual Return**



X45J0QJL

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*Company Name:* **JEFFERSON LODGE LIMITED**

*Company Number:* **04729704**

*Date of this return:* **10/04/2015**

*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: **02/03/1951** Nationality: **BRITISH**

Occupation: **SOLE TRADER**

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*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: **16/07/1952** Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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:* **P KIRTHARAKOPALAN**

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

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

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

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

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **L PLUMMER**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **H FOX**

*Name:*                    **G 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:*                    **G FOX**

*Name:*                    **H FOX**

*Shareholding 11*       : **0 ORDINARY shares held as at the date of this return**  
                               **1 shares transferred on 2014-07-11**  
*Name:*                    **MRS CHHANIARA**

*Name:*                    **MR CHHANIARA**

*Shareholding 12*       : **0 ORDINARY shares held as at the date of this return**  
                               **1 shares transferred on 2014-07-28**  
*Name:*                    **MISS H JAWAD**

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

*Shareholding 14*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **DR S M GAYLE**

*Shareholding 15*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **MRS F DOWNES**

*Name:*                    **MR F DOWNES**

*Shareholding 16*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **RAKSHABEN PATEL**

*Name:*                    **MURJI KANJI HIRANI**

*Shareholding 17*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID CHEVLAIER**

## *Authorisation*

*Authenticated*

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

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