



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TIBHALL LODGES LIMITED**

Company Number: **04946962**

Date of this return: **29/10/2012**

SIC codes: **99999**

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

Situation of Registered Office: **45 ETNAM STREET
LEOMINSTER
HEREFORDSHIRE
UNITED KINGDOM
HR6 8AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN ELIZABETH**

Surname: **GWATKIN**

Former names:

Service Address: **TIBHALL
BROXWOOD
LEOMINSTER
HEREFORDSHIRE
HR6 9JR**

Company Director ***I***

Type: **Person**

Full forename(s): **JEAN ELIZABETH**

Surname: **GWATKIN**

Former names:

Service Address: **TIBHALL
BROXWOOD
LEOMINSTER
HEREFORDSHIRE
HR6 9JR**

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

Date of Birth: **20/05/1954** *Nationality:* **BRITISH**

Occupation: **PARKS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **JOHN BARNARD**

Surname: **GWATKIN**

Former names:

Service Address: **TIBHALL
BROXWOOD
LEOMINSTER
HEREFORDSHIRE
HR6 9JR**

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

Date of Birth: **25/06/1947** *Nationality:* **BRITISH**
Occupation: **PARKS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2012 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: **JEAN ELIZABETH GWATKIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN BARNARD GWATKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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