



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/05/2012**

X183A3BC

Company Name: **LODWICK DEVELOPMENTS LIMITED**

Company Number: **05040788**

Date of this return: **11/02/2012**

SIC codes: **99999**

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

Situation of Registered Office: **THE PRIORY WEST VIEW DRIVE
RAYLEIGH
ESSEX
SS6 7AY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ROBERTSON MILROY
COOPERS HOUSE WINGLETYE LANE
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 3AT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNA**

Surname: **MCGOVERN**

Former names:

Service Address: **11 THE BUTTS
OTFORD
SEVENOAKS
KENT
TN14 5PR**

Company Director **1**

Type: **Person**

Full forename(s): **MR ASHLEY MICHAEL GORDON**

Surname: **JAMES**

Former names:

Service Address: **THE PRIORY
WESTVIEW DRIVE
RAYLEIGH
ESSEX
SS6 7AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CLARE ELIZABETH HANNAH**

Surname: **JAMES**

Former names:

Service Address: **24 CAMPDEN HILL SQUARE
LONDON
ENGLAND
W8 7JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIP WILLIAM HENRY**

Surname: **JAMES**

Former names:

Service Address: **APARTMENT 602 10 DUNDONALD STREET
CITY OF HAMILTON
BERMUDA
HM 10**

Country/State Usually Resident: **BERMUDA**

Date of Birth: **12/05/1966** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2012 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: **TRILOGY HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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