



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/05/2009**

Company Name: **SAFFRON LODGE LIMITED**

Company Number: **06193455**

Company Details

Period Ending: **30/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TREVIOT HOUSE 186-192
HIGH ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG1 1LR**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LISA JAYNE GLYDON**

Address: **11 MOUNT PLEASANT ROAD
SAFFRON WALDEN
ESSEX
ENGLAND
CB11 3EA**

Director 1 :

Name: **MR PATRICK RICHARD
GLYDON**

Address: **11 MOUNT PLEASANT ROAD
SAFFRON WALDEN
ESSEX
ENGLAND
CB11 3EA**

Date of Birth: **11/10/1964** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 30/03/2009

Name:

LISA JAYNE GLYDON

Address:

Shareholding 2:

0 ORDINARY Shares held as at 30/03/2009

100 DISPOSED OF IN PERIOD ON 06/02/2009

Name:

PATRICK RICHARD GLYDON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/04/2009**

Authenticated: **Yes (E/W)**