



Companies House

AR01 (ef)

Annual Return



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Company Name: **LODGE HOLIDAYS LIMITED**

Company Number: **08977008**

Date of this return: **03/04/2016**

SIC codes: **55209**
56102

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

Situation of Registered Office: **LODGE DINORWIG DINORWIC**
CAERNARFON
GWYNEDD
LL55 3EY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SONJA**

Surname: **WEISSENBERGER**

Former names:

Service Address: **LLWYN HELYG BRYNREFAIL
CAERNARFON
GWYNEDD
WALES
LL55 3PE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR SIMON IAN**

Surname: **ROTHWELL**

Former names:

Service Address: **LLWYN HELYG BRYNREFAIL
CAERNARFON
GWYNEDD
UNITED KINGDOM
LL55 3PE**

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

Date of Birth: ****/03/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 03/04/2016 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 : **2 ORDINARY shares held as at the date of this return**

Name: **SIMON IAN ROTHWELL**

Name: **SONJA WEISSENBERGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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