



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1K6P44Y

Received for filing in Electronic Format on the: **23/10/2012**

---

*Company Name:* **Dream Design Lodge Limited**

*Company Number:* **03709332**

*Date of this return:* **30/09/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **SUITE 2.8 CENTRAL HOUSE  
1 BALLARDS LANE  
LONDON  
ENGLAND  
N3 1LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS COLLEEN LOUISE**

*Surname:* **MCINTYRE**

*Former names:*

*Service Address:* **SUITE 2.8 CENTRAL HOUSE  
1 BALLARDS LANE  
LONDON  
ENGLAND  
N3 1LQ**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **AVAR SECRETARIES LIMITED**

*Registered or principal address:* **SUITE 2.8 CENTRAL HOUSE  
1 BALLARDS LANE  
LONDON  
ENGLAND  
N3 1LQ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **04681740**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM BARROWMAN**

*Surname:*                            **MCINTYRE**

*Former names:*

*Service Address:*                **SUITE 2.8 CENTRAL HOUSE  
1 BALLARDS LANE  
LONDON  
ENGLAND  
N3 1LQ**

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

*Date of Birth:*    **24/08/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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:* **WILLIAM BARROWMAN MCINTYRE**

### *Authorisation*

*Authenticated*

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

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