



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2014**

X2ZK165C

Company Name: **HOPE LODGE(2 HIGH ROAD,WOODFORD)LIMITED**

Company Number: **00706298**

Date of this return: **31/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **269 ST. BARNABAS ROAD
WOODFORD GREEN
ESSEX
ENGLAND
IG8 7DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **NORRIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALAN**

Surname: **NORRIS**

Former names:

Service Address: **269 ST BARNABAS ROAD
WOODFORD GREEN
ESSEX
IG8 7DW**

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

Date of Birth: **17/10/1959** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **JANET MARY**

Surname: **TEADER**

Former names:

Service Address: **19 HIGH ROAD
SOUTH WOODFORD
LONDON
E18 2QN**

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

Date of Birth: **15/03/1964** *Nationality:* **BRITISH**
Occupation: **ARTS ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)BY VOTE OF HANDS AT MEETINGS OR BY PROXY. B)NONE PROFIT MAKING COMPANY. C)SHARES TRANSFERED ON PURCHASE OF MAISONETTE. D)SHARES CAN BE REDEEMED BY COMPANY IN RESPECT OF MONEY OWED BY SHAREHOLDER AFTER REQUEST FOR COSTS, GIVING 14 DAYS NOTICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 A ORDINARY shares held as at the date of this return
Name: ALAN NORRIS

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: DR DUBAL

Shareholding 3 : 1 A ORDINARY shares held as at the date of this return
Name: MICHAEL ADSHEAD

Name: JOHN BALL

Shareholding 4 : 1 A ORDINARY shares held as at the date of this return
Name: SHAANMUGANATHAN NIMALAHAREN

Shareholding 5 : 1 A ORDINARY shares held as at the date of this return
Name: SOMALI BAGGA

Shareholding 6 : 1 A ORDINARY shares held as at the date of this return

Name: JANET TEADER

Shareholding 7 : 2 A ORDINARY shares held as at the date of this return

Name: ANDREW GEORGIOU

Shareholding 8 : 1 A ORDINARY shares held as at the date of this return

Name: BRUCE FORSTER

Shareholding 9 : 1 A ORDINARY shares held as at the date of this return

Name: LUCY TYLER

Shareholding 10 : 1 A ORDINARY shares held as at the date of this return

Name: COLIN CLARK

Shareholding 11 : 1 A ORDINARY shares held as at the date of this return

Name: CHERYL BRINT

Authorisation

Authenticated

This form was authorised by one of the following:

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