



Companies House

AR01 (ef)

Annual Return



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X36ZPSGO

Company Name: **BRANDEN LODGE LIMITED**

Company Number: **02907879**

Date of this return: **11/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O O'SULLIVAN & CO
15 THE BROADWAY, PENN ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 2PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS BALJINDER**

Surname: **DHOOT**

Former names:

Service Address: **9 SUTTON LANE NORTH
LONDON
UNITED KINGDOM
W4 4LA**

Company Director **1**

Type: **Person**

Full forename(s): **MS LOUISE MARY**

Surname: **BEESON**

Former names:

Service Address: **29 LAMMAS PARK ROAD
LONDON
UNITED KINGDOM
W5 5JD**

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

Date of Birth: **24/01/1972** *Nationality:* **BRITISH**

Occupation: **PR CONSULTANT**

Company Director **2**

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

Surname: **DHOOT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/03/1968** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1.181818

Prescribed particulars

ALL SHARE HOLDERS HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22
		<i>Total aggregate nominal value</i>	22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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: **LOUISE MARY BEESON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ANGELA BRAUN**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **GINA LOUISE CAMPBELL**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **JANE ELIZABETH COGGINS**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **SALVATORE CRITCHIO**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **FEDERIC ANGE MARC DAMBLE**

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

Name: SURBJIT DHOOT

Shareholding 8 : 2 ORDINARY shares held as at the date of this return

Name: ELISABETH PAUER

Shareholding 9 : 2 ORDINARY shares held as at the date of this return

Name: H. J. PONSFORD

Shareholding 10 : 2 ORDINARY shares held as at the date of this return

Name: BPK DHOOT

Shareholding 11 : 2 ORDINARY shares held as at the date of this return

Name: C MCDONAGH

Authorisation

Authenticated

This form was authorised by one of the following:

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