



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/01/2015**

Company Name: **Studford Luxury Lodges Limited**

Company Number: **07889233**

Date of this return: **21/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **WHITE SWAN MAIN STREET
AMPLEFORTH
YORK
UNITED KINGDOM
YO62 4DA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR EDWARD JOHN ROBINSON**

Surname: **FAWCETT**

Former names:

Service Address: **WHITE SWAN MAIN STREET
AMPLEFORTH
YORK
UNITED KINGDOM
YO62 4DA**

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

Date of Birth: **11/10/1981** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **FAWCETT**

Former names:

Service Address: **WHITE SWAN MAIN STREET
AMPLEFORTH
YORK
UNITED KINGDOM
YO62 4DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750000
		<i>Aggregate nominal value</i>	750000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750000
		<i>Total aggregate nominal value</i>	750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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 : **250000 ORDINARY shares held as at the date of this return**
Name: **DOREEN WINIFRED DAVENPORT**

Shareholding 2 : **250000 ORDINARY shares held as at the date of this return**
Name: **EDWARD JOHN ROBINSON FAWCETT**

Shareholding 3 : **250000 ORDINARY shares held as at the date of this return**
Name: **ROBERT JAMES FAWCETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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