

AR01 (ef)

Annual Return



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Company Name:

LODGE MEDIA LTD

Company Number:

09109636

Date of this return:

08/07/2015

SIC codes:

59120

Company Type:

Private company limited by shares

Situation of Registered

CROYDON

Office:

CR0 2XG

8 HAMPTON ROAD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SIMON GEORGE ALDEN

Surname: LODGE

Former names:

Service Address: 8 HAMPTON ROAD

CROYDON ENGLAND CR0 2XG

Country/State Usually Resident: ENGLAND

Date of Birth: 08/08/1968 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2015 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: SIMON GEORGE ALDEN LODGE

Authorisation

Authenticated

This form was authorised by one of the following:

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