



Companies House
— for the record —

363a_(ef)

Annual Return



XGN9T1SV

Received for filing in Electronic Format on the: **28/07/2008**

Company Name: **ST. NICHOLAS LODGE UK LIMITED**

Company Number: **03397032**

Company Details

Period Ending: **03/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8531

*Registered Office
Address:*

**HENWOOD HOUSE
HENWOOD
ASHFORD
KENT
ENGLAND
TN24 8DH**

*Register of
Members Address:*

**HENWOOD HOUSE
HENWOOD
ASHFORD
KENT
ENGLAND
TN24 8DH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DENISE PAYNE**

Address: **32 ORCHARD ROAD
WESTBROOK
MARGATE
KENT
ENGLAND
CT9 5JS**

Director 1 :

Name: **MR STEPHEN PAYNE**

Address: **32 ORCHARD ROAD
WESTBROOK
MARGATE
KENT
ENGLAND
CT9 5JS**

Date of Birth:

14/12/1958

Nationality:

British

Occupation:

OFFICE MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	250	GBP250.000
ORDINARY B	250	GBP250.000
ORDINARY C	250	GBP250.000
Other	250	GBP250.000
TOTALS	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY C Shares held as at 03/07/2008

Name: **MICHAEL LEADBEATER**
Address: **SHIRKOAK FARM WOODCHURCH**
ASHFORD
KENT
ENGLAND
TN26 3PZ

Shareholding 2:

250 ORDINARY D Shares held as at 03/07/2008

Name: **TERRANCE LEADBEATER**
Address: **1 WESTLEIGH ROAD**
WESTGATE-ON-SEA
KENT
ENGLAND
CT8 8PS

Shareholding 3:

250 ORDINARY A Shares held as at 03/07/2008

Name: **STEPHEN PAYNE**
Address: **32 ORCHARD ROAD**
WESTBROOK
MARGATE
KENT
ENGLAND
CT9 5JS

Shareholding 4:

250 ORDINARY B Shares held as at 03/07/2008

Name:

JOHN SHADDICK

Address:

UPDOWN HOUSE RAMSGATE ROAD

MARGATE

KENT

ENGLAND

CT9 4DJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2008**

Authenticated: **Yes (E/W)**