



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRANDEN LODGE LIMITED**

*Company Number:* **02907879**

*Date of this return:* **11/04/2015**

*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  
HP9 2PD**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **DHOOT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BEESON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1972**                      Nationality: **BRITISH**  
Occupation: **PR CONSULTANT**

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*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**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ALL SHARE HOLDERS HAVE EQUAL VOTING RIGHTS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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* : **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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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