



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/07/2011**

X69FYVRB

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

Company Number: **03397032**

Date of this return: **03/07/2011**

SIC codes: **8531**

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

Situation of Registered Office: **HENWOOD HOUSE HENWOOD
ASHFORD
KENT
UNITED KINGDOM
TN24 8DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ANTHONY**

Surname: **LEADBEATER**

Former names:

Service Address: **16 HAWLEY SQUARE
MARGATE
KENT
UNITED KINGDOM
CT9 1PF**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS DENISE**

Surname: **PAYNE**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **PAYNE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1958** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS

Class of shares	ORDINARY B	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY C	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY D	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **250 ORDINARY C shares held as at 2011-07-03**
Name: **MICHAEL LEADBEATER**

Shareholding 2 : **250 ORDINARY D shares held as at 2011-07-03**
Name: **TERRANCE LEADBEATER**

Shareholding 3 : **250 ORDINARY A shares held as at 2011-07-03**
Name: **STEPHEN PAYNE**

Shareholding 4 : **250 ORDINARY B shares held as at 2011-07-03**
Name: **JOHN SHADDICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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