



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **16/09/2011**

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*Company Name:* **LODGE CREATIVE LIMITED**

*Company Number:* **07366575**

*Date of this return:* **06/09/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **15 - 19  
NELSON PARADE  
BRISTOL  
ENGLAND  
BS3 4HY**

**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL RAYMOND**

*Surname:*                **FIELDHOUSE**

*Former names:*

*Service Address:*        **15 - 19  
NELSON PARADE  
BRISTOL  
UNITED KINGDOM  
BS3 4HY**

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

*Date of Birth:*    **25/02/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER JOHN**

*Surname:* **WISE**

*Former names:*

*Service Address:* **15 - 19  
NELSON PARADE  
BRISTOL  
UNITED KINGDOM  
BS3 4HY**

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

*Date of Birth:* **05/03/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2011 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* : **1 ORDINARY shares held as at 2011-09-06**  
*Name:* **PETER JOHN WISE**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-09-06**  
*Name:* **MICHAEL RAYMOND FIELDHOUSE**

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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.