



Companies House

AR01 (ef)

Annual Return



X3LXAIMH

Received for filing in Electronic Format on the: 03/12/2014

Company Name: **GODOLPHIN LODGE LIMITED**

Company Number: **02665578**

Date of this return: **25/11/2014**

SIC codes: **74990**

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

Situation of Registered Office: **246 SALTSHOUSE ROAD
HULL
NORTH HUMBERSIDE
HU8 9HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA CLARE**

Surname: **LAZENBY**

Former names:

Service Address: **42 GUILDFORD AVENUE
GILLSHILL ROAD
HULL
HU8 0LB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KATHLEEN**

Surname: **MASTON**

Former names:

Service Address: **246 SALTSHOUSE ROAD
HULL
NORTH HUMBERSIDE
HU8 9HJ**

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

Date of Birth: **13/05/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN MASTON**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **PAUL MASTON**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MASTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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