



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **11/11/2011**

**XB3DCZ54**

*Company Name:* **ALVERNE LODGE (LEAMINGTON) LIMITED**

*Company Number:* **00737788**

*Date of this return:* **19/10/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **7 ALVERNE LODGE  
25 KENILWORTH ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 6JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS EMILY SUSANNA**

*Surname:* **BINIONS**

*Former names:*

*Service Address:* **7 ALVERNE LODGE 25 KENILWORTH ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 6JD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS EMILY SUSANNA**

*Surname:*                            **BINIONS**

*Former names:*

*Service Address:*                **7 ALVERNE LODGE 25 KENILWORTH ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 6JD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/06/1943**                                *Nationality:*    **IRISH**  
*Occupation:*    **CLERICAL ADMINISTRATION**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR XIOALIN**

*Surname:* **DING**

*Former names:*

*Service Address:* **8 ALVERNE LODGE  
25 KENILWORTH ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV32 6JD**

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

*Date of Birth:* **22/11/1972** *Nationality:* **CHINESE**

*Occupation:* **ELECTRICAL ENGINEER**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR NEAL EDWARD**

*Surname:*                                **MARTIN**

*Former names:*

*Service Address:*                        **12 AUSTIN COURT  
RUGBY ROAD CUBBINGTON  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 7JE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/12/1948**                                *Nationality:*   **BRITISH**

*Occupation:*    **PARTNER - MOTOR SPARES  
SHOP**

-----

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR RUSSELL JAMES**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **72 STIRLING AVENUE  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV32 7HR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/08/1976** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY MAINTENENCE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS HELD BY THE OWNER OF HIS/HER PROPERTY AND RELINQUISHED ON SALE OF THE PROPERTY TO THE NEW OWNER.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R J MARTIN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EILEEN MARTIN**

*Name:* **NEIL MARTIN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J.B. PRINTY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S. WILLSON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **E. BINIONS**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **ROBERT A BLAKE**

*Shareholding 7*        : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **XIAOLIN DING**

*Shareholding 8*        : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **MARIANNE CARTER**

---

### *Authorisation*

*Authenticated*

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

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