



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2K12GOY

Company Name: **HEMINGFORD LODGE PROPERTY LIMITED**

Company Number: **07393481**

Date of this return: **30/09/2013**

SIC codes: **68100**

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

Situation of Registered Office: **8 BEVERLEY ROAD
LONDON
SW13 0LX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR WILLIAM JAMES**

Surname: **GODSELL**

Former names:

Service Address: **THATCH END
HOLYWELL
ST IVES
CAMBRIDGESHIRE
PE27 4TG**

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

Date of Birth: **11/08/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **MEGGINSON**

Former names:

Service Address: **8 BEVERLEY ROAD
LONDON
SW13 0LX**

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

Date of Birth: **07/01/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **KAAREN BUCHANAN**

Shareholding 2 : **95833 ORDINARY shares held as at the date of this return**
Name: **WILLIAM AND RUTH GODSELL**

Shareholding 3 : **119791 ORDINARY shares held as at the date of this return**
Name: **ROBERT LO**

Shareholding 4 : **95833 ORDINARY shares held as at the date of this return**
Name: **DAVID MARTYNSKI**

Shareholding 5 : **119792 ORDINARY shares held as at the date of this return**
Name: **DAVID MEGGINSON**

Shareholding 6 : **47917 ORDINARY shares held as at the date of this return**
Name: **DE BENE ESSE LIMITED**

Shareholding 7 : **47917 ORDINARY shares held as at the date of this return**

Name: EQUITY PROPERTY INVESTMENT LIMITED

Shareholding 8 : 47917 ORDINARY shares held as at the date of this return

Name: S2 COACHING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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