



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Lunarshore Limited**

*Company Number:* **01937940**

*Date of this return:* **01/05/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **TWYERS NEAT MARSH LANE  
PRESTON  
HULL  
ENGLAND  
HU12 8TR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN DECEAUX**

*Surname:* **MENDHAM**

*Former names:*

*Service Address:* **TWYERS NEAT MARSH ROAD  
PRESTON  
HULL  
UNITED KINGDOM  
HU12 8TR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS MARGARET MARY**

*Surname:*                **GRANT**

*Former names:*

*Service Address:*        **ELM FARM ROOS  
HULL  
UNITED KINGDOM  
HU12 0LA**

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

*Date of Birth:*    **25/02/1935**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR IAN**

*Surname:*                **KIRK**

*Former names:*

*Service Address:*        **46 CRESCENT STREET  
COTTINGHAM  
HULL  
UNITED KINGDOM  
HU16 5QY**

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

*Date of Birth:*    **26/06/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMMERCIAL GROWER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR KEITH ALAN**

*Surname:*                **MCBAIN**

*Former names:*

*Service Address:*        **1 GROSVENOR PLACE  
CARTWRIGHT LANE  
BEVERLEY  
EAST YORKSHIRE  
UNITED KINGDOM  
HU17 8LY**

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

*Date of Birth:*    **20/09/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR IAN DECEAUX**

*Surname:* **MENDHAM**

*Former names:*

*Service Address:* **TWYERS NEAT MARSH ROAD  
PRESTON  
HULL  
UNITED KINGDOM  
HU12 8TR**

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

*Date of Birth:* **02/04/1944** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**

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

*Surname:*                      **RUSSELL**

*Former names:*

*Service Address:*            **11 LAWNSGARTH  
COTTINGHAM  
EAST YORKSHIRE  
ENGLAND  
HU16 5RQ**

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

*Date of Birth:*    **02/09/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>52</b>
		<i>Aggregate nominal value</i>	<b>52</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>52</b>
		<i>Total aggregate nominal value</i>	<b>52</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2012 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* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN AMMERLAAN**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET MARY GRANT**

*Shareholding 3* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **PHILLIP IAN KIRK**

*Shareholding 4* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH ALAN MCBAIN**

*Shareholding 5* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **IAN DECEAUX MENDHAM**

*Name:* **BARBARA MENDHAM**

*Shareholding 6* : **8 ORDINARY shares held as at the date of this return**



Name:

WILLIAM NICHOLAS RUSSELL

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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.