



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X8REC57Y**

*Received for filing in Electronic Format on the:* **28/11/2008**

*Company Name:* **JACK LUNN (PROPERTIES) LIMITED**

*Company Number:* **00690539**

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### *Company Details*

*Period Ending:* **26/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**99 BRADFORD ROAD  
STANNINGLEY  
PUDSEY  
YORKS  
LS28 6AT**

*Register of  
Members Address:*

**BDO STOY HAYWARD  
LLP 1 BRIDGEWATER  
PLACE  
WATER LANE  
LEEDS  
W YORKSHIRE  
ENGLAND  
LS11 5RU**

*Register of Debenture  
Holders Address:*

**BDO STOY HAYWARD  
LLP 1 BRIDGEWATER  
PLACE  
WATER LANE  
LEEDS  
W YORKSHIRE  
LS11 5RU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER MCATEER**

*Address:* **WELL HOUSE HOLYWELL LANE  
BRAITHWELL  
DONCASTER  
SOUTH YORKSHIRE  
S66 7AF**

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*Director 1 :*

*Name:* **RONALD FARRAR**

*Address:* **THE STABLES MANOR HOUSE LANE  
ALWOODLEY  
LEEDS  
LS17 9JD**

*Date of Birth:*

**27/12/1928**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **ANDREW LUNN**

*Address:* **9 KESWICK GRANGE  
EAST KESWICK  
LEEDS  
WEST YORKSHIRE  
LS17 9BX**

*Date of Birth:*

**30/01/1967**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: GRAHAM LUNN

Address: PROSPECT HOUSE RIGTON HILL  
NORTH RIGTON  
LEEDS  
LS17 0DJ

Date of Birth:

22/01/1948

Nationality:

British

Occupation:

COMPANY DIRECTOR

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Director 4 :

Name: HILDA LUNN

Address: APARTMENT 6 ST EDMUNDS COURT  
DEVONSHIRE LANE  
LEEDS  
WEST YORKSHIRE  
LS8 1EZ

Date of Birth:

29/09/1915

Nationality:

British

Occupation:

COMPANY DIRECTOR

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Director 5 :

Name: ROY LUNN

Address: 19 BINGLEY BANK  
BARDSEY  
LEEDS  
LS17 9DW

Date of Birth:

05/02/1942

Nationality:

British

Occupation:

COMPANY DIRECTOR

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Director 6 :

Name: **OLIVER JOHN MOUNTAIN** Address: **FLAT 2 33 MORNINGTON CRESCENT  
HARROGATE  
NORTH YORKSHIRE  
HG1 5DL**

Date of Birth: **23/09/1975** Nationality: **British** Occupation: **DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000000</b>	<b>GBP1000000</b>
<i>TOTALS</i>	<b>1000000</b>	<b>GBP1000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000000 ORDINARY Shares held as at 26/03/2008**

Name: **JACK LUNN HOLDINGS LTD**  
Address: **PROGRESS HOUSE 99 BRADFORD ROAD PUDSEY  
LEEDS  
WEST YORKSHIRE  
LS28 6AT**

*Shareholding 2:*

**0 ORDINARY Shares held as at 26/03/2008  
1 DISPOSED OF IN PERIOD ON 16/01/2006**

*Name:* **DEREK LUNN**  
*Address:* **19 BINGLEY BANK  
BARDSEY  
LEEDS  
LS17 9DW**

*Name:* **ROY LUNN**  
*Address:* **19 BINGLEY BANK  
BARDSEY  
LEEDS  
LS17 9DW**

*Name:* **GRAHAM LUNN**  
*Address:* **19 BINGLEY BANK  
BARDSEY  
LEEDS  
LS17 9DW**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/11/2008**

*Authenticated:* **Yes (E/W)**