



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/03/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
26	03	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

PROGRESS HOUSE
99 BRADFORD ROAD
STANNINGLEY
PUDSEY LS28 6AP

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

If the code cannot be determined from the notes, give a brief description of principal activity.

BARC EIS 100326

363s

Annual Return

of company number 01473324

N

company name
JACK LUNN (HOLDINGS) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

YORKSHIRE HOUSE
GREEK STREET
LEEDS
LS1 5ST

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

YORKSHIRE HOUSE
GREEK STREET
LEEDS
LS1 5ST

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MICHAEL ANTHONY
GREENOUGH
4 LARKHILL DRIVE
MOORSIDE
CLECKHEATON
BD19 6JS

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

RONALD
FARRAR
THE STABLES MANOR HOUSE LANE
ALWOODLEY
LEEDS
LS17 9JD

Day Month Year

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Date of any change.

Date of Birth:- 27/12/28
Nat: ENGLISH
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

01473324

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DEREK
LUNN
MOORSIDE HOUSE WEST WINDS
MOOR LANE MENSTON
ILKLEY
WEST YORKSHIRE LS29 6QD

Date of Birth:- 18/08/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

GRAHAM
LUNN
PROSPECT HOUSE RIGTON HILL
NORTH RIGTON
LEEDS
LS17 0DJ

Date of Birth:- 22/01/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

HILDA
LUNN
1 SPRINGWOOD ROAD
LEEDS
LS8 2QA

Date of Birth:- 29/09/15

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

01473324

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROY
LUNN
19 BINGLEY BANK
BARDSEY
LEEDS
LS17 9DW

Date of Birth:- 05/02/42
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01473324

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	25,000 -	£25,000 -
Totals	25,000 -	£25,000 -

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☒

The last full members list was at 26/03/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director*
*(delete as appropriate)

Date

14-5-99

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

This return includes 2 continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

John Gordon Walton & Co

Chartered Accountants

Yorkshire House

Greek Street, Leeds, LS1 5ST

Tel: 0113 243 1007

Postcode

Telephone

Ext

Company Number 1473324

Company Name in full JACK LUNN (HOLDINGS) LIMITED

Current directorships for RONALD FARRAR

IRWINS LIMITED

JACK LUNN (DEVELOPMENTS) LIMITED

JACK LUNN (PROPERTIES) LIMITED

UNITED LEEDS HOSPITAL TRUST (RESIGNED 31-3-08)

Current directorships for DEREK LUNN

IRWINS LIMITED

JACK LUNN (CONSTRUCTION) LIMITED

JACK LUNN (DEVELOPMENTS) LIMITED

JACK LUNN (HOMES) LIMITED

JACK LUNN (JOINERY) LIMITED

JACK LUNN (PROPERTIES) LIMITED

THE LEEDS TEC LIMITED (RESIGNED MAY 1993)

Current directorships for GRAHAM LUNN

IRWINS LIMITED

JACK LUNN (CONSTRUCTION) LIMITED

JACK LUNN (DEVELOPMENTS) LIMITED

JACK LUNN (HOMES) LIMITED

JACK LUNN (JOINERY) LIMITED

JACK LUNN (PROPERTIES) LIMITED

Past directorships for GRAHAM LUNN

NEWUNIT RESIDENTS MANAGEMENT LIMITED (25-Mar-1995)

Current directorships for HILDA LUNN

JACK LUNN (CONSTRUCTION) LIMITED

Form 363a continuation sheet

Company Number 1473324

Company Name in full JACK LUNN (HOLDINGS) LIMITED

JACK LUNN (DEVELOPMENTS) LIMITED

JACK LUNN (HOMES) LIMITED

JACK LUNN (JOINERY) LIMITED

JACK LUNN (PROPERTIES) LIMITED

Current directorships for ROY LUNN

IRWINS LIMITED

JACK LUNN (CONSTRUCTION) LIMITED

JACK LUNN (DEVELOPMENTS) LIMITED

JACK LUNN (HOMES) LIMITED

JACK LUNN (JOINERY) LIMITED

JACK LUNN (PROPERTIES) LIMITED

YORKSHIRE CONSTRUCTION SAFETY GROUP LIMITED