



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

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA^V
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/03/98
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	98

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.

363s

Annual Return

of company number 01473324

N

company name
JACK LUNN (HOLDINGS) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Barely 100285/15-00

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
WIGTON MANOR 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.

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

Day Month Year

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Date of any change.

Date of Birth:- 18/08/45
Nat:BRITISH
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.

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 22/01/48
Nat:BRITISH
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.

Particulars.

HILDA
LUNN
1 SPRINGWOOD ROAD
LEEDS
LS8 2QA

Day Month Year

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Date of any change.

Date of Birth:- 29/09/15
Nat:BRITISH
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.

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

Directors - continued

Particulars.

JACK
LUNN
1 SPRINGWOOD ROAD
LEEDS
LS8 2QA

Day Month Year

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Date of any change. ,

DIED ON 4.2.98

Date of Birth:- 02/10/12
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

04	02	98
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROY
LUNN
19 BINGLEY BANK
BARDSEY
LEEDS
LS17 9DW

Day Month Year

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Date of any change.

Date of Birth:- 05/02/42
Nat:BRITISH
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.

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.

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

Directors - continued

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

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)
<u>ORDINARY</u>	<u>25,000 —</u>	<u>£25,000 —</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>25,000 —</u>	<u>£25,000 —</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

☒

not on paper

☐**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.

I enclose the fee of £ 15.

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

Signed

Secretary/Director*

*(delete as appropriate)

Date

6.4.98

This return includes 4 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 & CoChartered AccountantsYorkshire HouseGreat Street, Leeds. LS1 5STTel: 0113 243 1007

Postcode _____

Telephone _____

Ext _____

Company Number 1473324

Company Name in full JACK LUNN (HOLDINGS) LIMITED

Current directorships for RONALD FARRAR

IRWINS LIMITED

UNITED LEEDS HOSPITAL TRUST

Current directorships for DEREK LUNN

ARTHUR LAMBERT & CO (LEEDS) LIMITED

IRWINS LIMITED

JACK LUNN (CONSTRUCTION) LIMITED

JACK LUNN (DEVELOPMENTS) LIMITED

JACK LUNN (GROUP SERVICES) LIMITED

JACK LUNN (HOMES) LIMITED

JACK LUNN (JOINERY) LIMITED

JACK LUNN (PROPERTIES) LIMITED

LUNN HEALTHCARE FACILITIES LIMITED

THE LEEDS TEC LIMITED

Current directorships for GRAHAM LUNN

ARTHUR LAMBERT & CO (LEEDS) LIMITED

IRWINS LIMITED

JACK LUNN (CONSTRUCTION) LIMITED

JACK LUNN (DEVELOPMENTS) LIMITED

JACK LUNN (GROUP SERVICES) LIMITED

JACK LUNN (HOMES) LIMITED

JACK LUNN (JOINERY) LIMITED

JACK LUNN (PROPERTIES) LIMITED

LUNN HEALTHCARE FACILITIES LIMITED

Past directorships for GRAHAM LUNN

Company Number 1473324

Company Name in full JACK LUNN (HOLDINGS) LIMITED

NEWUNIT RESIDENTS MANAGEMENT LIMITED (25-Mar-1995)

Current directorships for HILDA LUNN

ARTHUR LAMBERT & CO (LEEDS) LIMITED

JACK LUNN (CONSTRUCTION) LIMITED

JACK LUNN (DEVELOPMENTS) LIMITED

JACK LUNN (GROUP SERVICES) LIMITED

JACK LUNN (HOMES) LIMITED

JACK LUNN (JOINERY) LIMITED

JACK LUNN (PROPERTIES) LIMITED

Current directorships for ROY LUNN

ARTHUR LAMBERT & CO (LEEDS) LIMITED

IRWINS LIMITED

JACK LUNN (CONSTRUCTION) LIMITED

JACK LUNN (DEVELOPMENTS) LIMITED

JACK LUNN (GROUP SERVICES) LIMITED

JACK LUNN (HOMES) LIMITED

JACK LUNN (JOINERY) LIMITED

JACK LUNN (PROPERTIES) LIMITED

LUNN HEALTHCARE FACILITIES LIMITED

YORKSHIRE CONSTRUCTION SAFETY GROUP LIMITED

**List of past and present members
Schedule to form 363a and 363b**

Company Number 1473324

Company Name in full JACK LUNN (HOLDINGS) LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
DEREK LUNN				
MOORSIDE HOUSE, WEST WINDS, MOOR LANE MENSTON, ILKLEY, LS29 6QD, United Kingdom				
ORDINARY SHARES	5,500			
GRAHAM LUNN				
PROSPECT HOUSE, RIGTON HILL, NORTH RIGTON, LEEDS, WEST YORKSHIRE, LS17 ODJ				
ORDINARY SHARES	7,500			
HILDA LUNN				
1 SPRINGWOOD ROAD, LEEDS, WEST YORKSHIRE, LS8 2QA				
ORDINARY SHARES	1,375			
JACK LUNN				
1 SPRINGWOOD ROAD, LEEDS, WEST YORKSHIRE, LS8 2QA				
ORDINARY SHARES	1,125			

**List of past and present members
Schedule to form 363a and 363b**

Company Number **1473324**

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
PHILIP DUNCAN LUNN				
MICKLEFIELD GRANGE, MICKLEFIELD LANE, RAWDON, LEEDS, WEST YORKSHIRE, LS19 6BA				
ORDINARY SHARES	1,000			
ROY LUNN				
19 BINGLEY BANK, BARDSEY, LEEDS, WEST YORKSHIRE, LS17 9DW				
ORDINARY SHARES	7,500			
STUART PETER LUNN				
MICKLEFIELD GRANGE, MICKLEFIELD LANE, RAWDON, LEEDS, WEST YORKSHIRE, LS19 6BA				
ORDINARY SHARES	1,000			