

THE COMPANIES ACTS 1948 TO 1980
Annual return of a company having a share capital
 Pursuant to Sections 124 and 126 of the Companies Act 1948

Annual return of Geackham (Holdings) Limited*,
 made up to the 6 December 1982 (being the fourteenth day after the date of the annual general meeting for the year 1982)

* Delete " Limited " if not applicable

1. Address of the registered office of the Company Progress House, 99 Bradford Road, Birmmingley, Pudsey, LS28.6AT.

2. Summary of share capital and debentures

(a) Nominal Share Capital	No. of shares	Class	Value of each share
(1) Nominal share capital £100,000. — divided into 100,000		<u>Ordinary</u>	<u>1/-</u>
(b) Issued Share Capital and Debentures			
(2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members) ...	Number	Class	
	<u>25,000</u>	<u>Ordinary</u>	
(3) Number of shares of each class issued subject to payment wholly in cash ...	<u>NONE</u>		
(4) Number of shares of each class issued as fully paid up for a consideration other than cash ...	<u>25,000</u>	<u>Ordinary</u>	
(5) Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up ...	Amount per share <u>£ NONE</u>		
(6) Number of shares (if any) of each class issued at a discount ...	<u>NONE</u>		
(7) Amount of discount on the issue of shares which has not been written off at the date of this return ...	<u>£ NONE</u>		
(8) Amount called up on number of shares of each class ...	Amount per share <u>£ NONE</u>	Number	Class
(9) Total amount of calls received (Note 1) ...	<u>£ NONE</u>		
(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash ...	<u>£ 25,000.00</u> on <u>25,000</u>	Number	Class
(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash ...	<u>£ ...</u> on <u>NONE</u>		
(12) Total amount of calls unpaid ...	<u>£ NONE</u>		
(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures ...	<u>£ NONE</u>		
(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return ...	<u>£ NONE</u>		
(15) Total number of shares of each class forfeited ...	Number <u>NONE</u>	Class	
(16) Total amount paid (if any) on shares forfeited ...	<u>£ NONE</u>		
(17) Total amount of shares for which share warrants to bearer are outstanding ...	<u>£ NONE</u>		
(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return ...	Issued ... Surrendered ...	<u>£ NONE</u>	
(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind ...	<u>NONE</u>		
3. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 2) ...	<u>£ NONE</u>		

Presented by: Bridger Hamlyn,
Chartered Accountants,
Temple House,
Marston Way,
 Presenter's reference: Leeds LS2-54U

Base
 439614
 £180 (199)



4. List of Past and Present

5/1/21
10/1/21
10/1/21
10/1/21
10/1/21

Names and addresses

Joseph Lunn	1 Springwood Road, Oakwood Leeds 8
Hilda Lunn	" "
Ray Lunn	19 Bingley Bank, Bardsey, Nr Leeds
Der "L Lunn	Micklefield Lyrange, Micklefield Lane, Rawdon, Nr Leeds
Graham Lunn	7 Park Lane, Pool-in-Wharfedale, Osley LS21 7LF

Margin reserved for binding

Members (Notes 3, 4 and 5)

Account of shares				
Number of shares or amount of stock held by existing members at date of return (Notes 6 and 7)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (Note 8)			Remarks
	Number (Note 7)	Date of registration of transfer		
1,125		(a)	(b)	
1,375				
7,500				
7,500				
7,500				
25000				

Margin reserved for binding

6. Any of the above eggs, eggs of immature and immature birds, if left at an address other than the egg stored office, or where the egg stored office is located, regardless of whether the data is kept there or in a bag to form and the place for inspection of such egg data is also considered as the egg stored office, if the egg is on display for inspection.

1- Bay Area
the above (page 9) Tanager House, Mission Wg, heads 152-500

(2) Foreigners
deposited in custody (Page 10)

6 Particulars of directors of the company at the date of this return (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
Jock Lunn	1 Springfield Road, Leeds 8	Directorships per schedule
Hilda Lunn	" " "	" " "
Roy Lunn	19 Bringley Bank, Bardsey, Nr Leeds	" " "
Derek Lunn	Middlefield Avenue, Middlefield Lane, Rawdon, Leeds	" " "
Lyndham Lunn	7 Park House, Pool-in-Wharfedale, Soley LS21.2LF	" " "

Particulars of the secretary of the company at the date of this return

Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
Jack Lunn	1. Springfield Road, Leeds 8

Banking Companies: Please see note 20

Signed

~~Director~~

Secretary

PARTICULARS OF DIRECTORSHIPS HELD

J. LUNN

Arthur Lambert & Co. (Leeds) Ltd.
Jack Lunn & Company Ltd.
Jack Lunn (Leeds) Ltd.
Jack Lunn (Holdings) Ltd.
Jack Lunn & Sons (Joinery) Ltd.
Jack Lunn Properties Ltd.
Rodley Concrete Ltd.
Cedarwood Properties Ltd.
Hunslet Rugby League Football Club Ltd.
Brenda Saxley Horsforth Ltd.

H. LUNN

Arthur Lambert & Co. (Leeds) Ltd.
Jack Lunn & Company Ltd.
Jack Lunn (Leeds) Ltd.
Jack Lunn (Holdings) Ltd.
Jack Lunn & Sons (Joinery) Ltd.
Jack Lunn Properties Ltd.
Rodley Concrete Ltd.

G. LUNN

Arthur Lambert & Co. (Leeds) Ltd.
Jack Lunn & Company Ltd.
Jack Lunn (Leeds) Ltd.
Jack Lunn (Holdings) Ltd.
Jack Lunn & Sons (Joinery) Ltd.
Jack Lunn Properties Ltd.
Rodley Concrete Ltd.
Brenda Saxley Horsforth Ltd.

R. LUNN

Directorships as per H. Lunn

D. LUNN

" " " "