



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00690539**

Date of this return: **26/03/2014**

SIC codes: **68209**

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

Situation of Registered Office: **PROGRESS HOUSE 99 BRADFORD ROAD
PUDSEY
LEEDS
YORKSHIRE
LS28 6AT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **MCATEER**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **BROWN**

Former names:

Service Address: **9 GREEN LANE
HARROGATE
NORTH YORKSHIRE
HG2 9JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW

Surname: LUNN

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/01/1967 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **LUNN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **HILDA**

Surname: **LUNN**

Former names:

Service Address: **PROSPECT HOUSE RIGTON HILL
NORTH RIGTON
LEEDS
ENGLAND
LS17 0DJ**

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

Date of Birth: **29/09/1915**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR ROY**

Surname: **LUNN**

Former names:

Service Address: **19 BINGLEY BANK
BARDSEY
LEEDS
LS17 9DW**

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

Date of Birth: **05/02/1942**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MR CARL BARRY**

Surname: **WRIGHT**

Former names:

Service Address: **5 LEADHALL WAY
HARROGATE
NORTH YORKSHIRE
HG2 9PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS FULL RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **JACK LUNN (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.