



Companies House

**AR01** (ef)

**Annual Return**



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**X45DPQNC**

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

*Company Number:* **01473324**

*Date of this return:* **26/03/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **PROGRESS HOUSE 99 BRADFORD ROAD  
PUDSEY  
LEEDS  
WEST 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:*    **NONE**

*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**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **HILDA**

*Surname:* **LUNN**

*Former names:*

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

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

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

*Occupation:* **COMPANY DIRECTOR**

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*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>8062</b>
		<i>Aggregate nominal value</i>	<b>8062</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**'A' ORDINARY SHARES HAVE NO RIGHTS TO DIVIDENDS, VOTING OR ATTENDANCE AT GENERAL MEETINGS, OR CAPITAL IN THE EVENT OF WINDING UP.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>16938</b>
		<i>Aggregate nominal value</i>	<b>16938</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**'B' ORDINARY SHARES HAVE FULL RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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 : 282 B ORDINARY shares held as at the date of this return**  
**Name: ANDREW LUNN**

**Shareholding 2 : 7500 B ORDINARY shares held as at the date of this return**  
**Name: GRAHAM LUNN**

**Shareholding 3 : 1375 B ORDINARY shares held as at the date of this return**



*Name:*                    **HILDA LUNN**

*Shareholding 4*        : **2000 B ORDINARY shares held as at the date of this return**  
*Name:*                    **ROY LUNN**

*Shareholding 5*        : **281 B ORDINARY shares held as at the date of this return**  
*Name:*                    **JAMES LUNN**

*Shareholding 6*        : **3522 B ORDINARY shares held as at the date of this return**  
*Name:*                    **CAROLE LUNN**

*Shareholding 7*        : **565 B ORDINARY shares held as at the date of this return**  
*Name:*                    **ANDREW LUNN SETTLEMENT 2009**

*Shareholding 8*        : **566 B ORDINARY shares held as at the date of this return**  
*Name:*                    **JAMES LUNN SETTLEMENT 2009**

*Shareholding 9*        : **847 B ORDINARY shares held as at the date of this return**  
*Name:*                    **HEATHER BENNETT SETTLEMENT 2009**

*Shareholding 10*       : **8062 A ORDINARY shares held as at the date of this return**  
*Name:*                    **GRAHAM LUNN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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