



Companies House

AR01 (ef)

Annual Return



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Company Name: **Lunarshore Limited**

Company Number: **01937940**

Date of this return: **01/05/2014**

SIC codes: **68209**

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

Situation of Registered Office: **TWYERS NEAT MARSH LANE
PRESTON
HULL
ENGLAND
HU12 8TR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN DECEAUX**

Surname: **MENDHAM**

Former names:

Service Address: **TWYERS NEAT MARSH ROAD
PRESTON
HULL
UNITED KINGDOM
HU12 8TR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN CYRIL**

Surname: **CURRY**

Former names:

Service Address: **9 MOUNT VIEW WESTGATES LANE
NORTH FERRIBY
EAST YORKSHIRE
ENGLAND
HU14 3JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARGARET MARY**

Surname: **GRANT**

Former names:

Service Address: **ELM FARM ROOS
HULL
UNITED KINGDOM
HU12 0LA**

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

Date of Birth: **25/02/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **KIRK**

Former names:

Service Address: **46 CRESCENT STREET COTTINGHAM
HULL
UNITED KINGDOM
HU16 5QY**

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

Date of Birth: **26/06/1943** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL GROWER**

Company Director 4

Type: **Person**
Full forename(s): **MR IAN DECEAUX**

Surname: **MENDHAM**

Former names:

Service Address: **TWYERS NEAT MARSH ROAD
PRESTON
HULL
UNITED KINGDOM
HU12 8TR**

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

Date of Birth: **02/04/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR WILLIAM NICHOLAS**

Surname: **RUSSELL**

Former names:

Service Address: **TWYERS NEAT MARSH LANE
PRESTON
HULL
ENGLAND
HU12 8TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1956**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	52
		<i>Aggregate nominal value</i>	52
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52
		<i>Total aggregate nominal value</i>	52

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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 : 8 ORDINARY shares held as at the date of this return
Name: JOHN AMMERLAAN

Shareholding 2 : 8 ORDINARY shares held as at the date of this return
Name: JOHN CYRIL CURRY

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: MARGARET MARY GRANT

Shareholding 4 : 8 ORDINARY shares held as at the date of this return
Name: PHILLIP IAN KIRK

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: IAN DECEAUX MENDHAM

Name: BARBARA MENDHAM

Shareholding 6 : 8 ORDINARY shares held as at the date of this return

Name:

WILLIAM NICHOLAS RUSSELL

Authorisation

Authenticated

This form was authorised by one of the following:

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