



Companies House

— for the record —

Company Name

LUNARSHORE LIMITED

Company Type

Private Company Limited By Shares

Company Number

1937940

Information extracted from
Companies House records on

15th April 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A37
COMPANIES HOUSE

0009
26/05/00

Section 1: Company details

Ref: 1937940/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Twyers Neat Marsh Lane Preston Hull HU12 8TR	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Beckside Court Annie Reed Road Beverley East Yorkshire HU17 0LF	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9305	Other service activities													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																																	
9305	Other service activities																																	
SIC CODE	Description																																	
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Ian Deceaux MENDHAM Address Twyers Neat Marsh Road Preston Hull East Yorkshire HU12 8TR	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian Deceaux MENDHAM ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Kenneth George GRANT Address Elm Farm Roos Hull East Yorkshire HU12 0LA Date of birth 16/11/1929 Nationality British Occupation Farmer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth George GRANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Edward JOHNSON Address Havenside Paull Road Hedon Hull East Yorkshire HU12 8HH Date of birth 14/10/1931 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edward JOHNSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details**Name**

Ian KIRK

Address

46 Crescent Street
Cottingham
Hull
East Yorkshire
HU16 5QY

Date of birth 26/06/1943**Nationality** British**Occupation** Commercial Grower**Amended details****Name****Address****UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Ian KIRK ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 52 Aggregate Nominal Value of issued shares £52.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 52 Total Nominal value of shares issued £52.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|--|--|---|--------------------|--|--|
| > | Shareholder Name
John AMMERLAAN

Address
36 Irisaweg
2665 Mk, Bleiswijk
Netherlands

Shares held
Class Ordinary Number 6 | Name _____

Address _____

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____

_____ | Shares transferred by
John AMMERLAAN

Class Number Date of transfer
_____/____/____
_____/____/____ | | | |
| > | Shareholder Name
Kenneth George GRANT

Address
Elm Farm
Roos Hull
East Yorkshire
HU12 0LA

Shares held
Class Ordinary Number 7 | Name _____

Address _____

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____

_____ | This shareholder jointly owns this shareholding with the following 1 shareholders

Shares transferred by
Kenneth George GRANT

Class Number Date of transfer
_____/____/____
_____/____/____ | | | |
| > | Shareholder Name
Margaret Mary GRANT

Address
Elm Farm
Roos Hull
East Yorkshire
HU12 0LA

Shares held
Class Ordinary Number 7 | Name _____

Address _____

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____

_____ | This shareholder jointly owns this shareholding with the previous 1 shareholders

Shares transferred by
Margaret Mary GRANT

Class Number Date of transfer
_____/____/____
_____/____/____ | | | |

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Edward JOHNSON Address Havenside Paull Road Hedon Hull East Yorkshire HU12 8HH Shares held Class Ordinary	Number 6	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr Edward JOHNSON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Jean Alice JOHNSON Address Haven Side Hedon Hull HU12 8HH Shares held Class Ordinary	Number 6	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Jean Alice JOHNSON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Ian KIRK Address The Cottage 46 Crescent Street Cottingham HU16 5QP Shares held Class Ordinary	Number 6	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY Number 8 2 FROM MR. MAS ROBERTS	 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Ian KIRK Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
>	Shareholder Name Patricia Ann KIRK Address The Cottage 46 Crescent Street Cottingham HU16 5QP Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY	Number 6 8 2 FROM MR. MAS ROBERTS	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Patricia Ann KIRK Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Barbara MENDHAM Address Twyers Neat Marsh Road Preston Hull HU12 8TR Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class _____	Number 7 _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Barbara MENDHAM Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Ian Deceaux MENDHAM Address Twyers Neat Marsh Road Preston Hull East Yorkshire HU12 8TR Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class _____	Number 7 _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Ian Deceaux MENDHAM Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred	
> Shareholder Name Peter David ROBERTS		Name		This shareholder jointly owns this shareholding with the following 1 shareholders	
		Address			
Address 25 Clywyd Avenue Prestatyn LL19 9NG				Shares transferred by Peter David ROBERTS	
		UK Postcode			
Shares held Class Ordinary	Number X 8	Shares held Class NIL	Number NIL	Class	Number Date of transfer
				ORDINARY	8 04/01/2000
				(2 To MR. MRS KIRK 6 To MR McDAIN)	
> Shareholder Name Rhiannon Anwyl ROBERTS		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders	
		Address			
Address 25 Clywyd Avenue Prestatyn LL19 9NG				Shares transferred by Rhiannon Anwyl ROBERTS	
		UK Postcode			
Shares held Class Ordinary	Number X 8	Shares held Class NIL	Number NIL	Class	Number Date of transfer
				ORDINARY	8 04/01/2000
				(2 To MR. MRS KIRK 6 To MR McDAIN)	
> Shareholder Name William RUSSELL		Name			
		Address			
Address 29 The Lunds Anlaby Hull HU10 7JJ				Shares transferred by William RUSSELL	
		UK Postcode			
Shares held Class Ordinary	Number 6	Shares held Class	Number	Class	Number Date of transfer

Current details		Amended details		Shares transferred			
>	Shareholder Name Beverley Anne SQUIRE	Name <hr/>		Shares transferred by Beverley Anne SQUIRE			
		Address <hr/>					
	Address Magdalen House Magdalen Gate Hedon Hull HU12 8JP	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 6	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>KEITH ALAN MCBAIN</u> Address <u>1 GROSVENOR PLACE</u> <u>CARTWRIGHT LANE</u> <u>BEVERLEY</u> UK Postcode <u>HU17 8LY</u>	ORDINARY 6	ORDINARY 6 FROM MR & MRS P D ROBERTS	4-1-2000
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

David Penfold
(Director / Secretary)

Date

25 / 05 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 1/5/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st May 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

~~Cheque / Postal Order~~

Number 30614432

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

BOO STOY HAYWARD

Telephone number inc code

01482 - 888000

Address

BECKSIDE COURT

DX number if applicable

ANNIE REED ROAD

DX exchange

BEVERLEY

Postcode

HU17 0LF