



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A03 *AKKZ3L89* 416
COMPANIES HOUSE 03/05/96

100112

363s

Annual Return

of company number 01937940

G

company name
LUNARSHORE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/04/96
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
01	05	96

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

78 WATTY HALL ROAD
BRADFORD
WEST YORKSHIRE
BD6 3AH

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Principal business activities *(See note 4)*

Trade classification is
8999 OTHER SERVICES

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If the code cannot be determined from the notes, give a brief description of principal activity.

01937940

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

YORKSHIRE BANK CHAMBERS
MARKET PLACE
BEVERLEY
NORTH HUMBERSIDE HU17 9AG

BECKSIDE COURT
ANNIE REED ROAD
BEVERLEY
EAST YORKSHIRE HU17 0LF

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOAN MAVIS
BATES
78 WATTY HALL ROAD
BRADFORD
WEST YORKSHIRE BD6 3AH

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JACK
BATES
78 WATTY HALL ROAD
WIBSEY
BRADFORD
WEST YORKSHIRE BD6 3AH

Day	Month	Year

 Date of any change.

Date of Birth:- 14/11/22

Nat:BRITISH

Occ:DIRECTOR/PLUMBING CONTRACTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

G JACKSON (PLUMBERS) LTD
BRADFORD NORTHERN R.L.F.C. (1964) LTD.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

KENNETH GEORGE
GRANT
ELM TREE FARM
ROOS
HULL
NORTH HUMBERSIDE HU12 0LA

Day	Month	Year

Date of any change.

Date of Birth:- 16/11/29
Nat:BRITISH
Occ:FARMER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

EAST RIDING FARM PRODUCE, W.M. GRANT
(PAUL) LTD, HOLDERNESS VINING CO. LTD,
NUPOK LTD.

Particulars.

EDWARD
JOHNSON
HAVENSIDE
PAULL ROAD HEDON
HULL
NORTH HUMBERSIDE HU12 8HH

Day	Month	Year

Date of any change.

Date of Birth:- 14/10/31
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

R. A. JOHNSON (HAULAGE) LTD, JOHNSONS GARAGE
(HEDON) LTD, HEDON MOTOR COACHES LTD, HUMBERSIDE
BLOCKS LTD, JOHNSONS DEVELOPMENTS LTD.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>52</u>	<u>52</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>52</u>	<u>52</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

J. H. Bates ^{K9.}H. Grant ^{K9.}

Secretary/Director

*(delete as appropriate)

Date

15.4.96 ^{K9.}2.5.96.

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

FARNILL & CoBECKSIDE COURTANNIE REED ROADBEVERLEYPostcode HU17 0LFTelephone 01482 862974 Ext -

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01937940		Account of Shares		
Company Name: LUNARSHORE LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
JACK BATES AND JOAN MAVIS BATES	18			
78 WATTY HALL ROAD, BRADFORD.				
KENNETH GEORGE GRANT AND	5			
MARGARET MARY GRANT				
ELM TREE FARM, ROOS, HULL				
EDWARD JOHNSON AND —	5			
JEAN ALICE JOHNSON				
HAVENSIDE, PAULL ROAD, HEDON, HULL				
IAN KIRK AND PATRICIA ANN KIRK	6			
THE COTTAGE 46 CRESCENT STREET, COTTINGHAM				
IAN DECEAUX MENDHAM AND	5			
BARBARA MENDHAM				
TWYERS, NEATMARSH ROAD,				
PRESTON, HULL.				
PETER DAVID ROBERTS AND	8			
RHIANNON ANWYL ROBERTS				
25 CLTWYD AVENUE, PRESTATYN.				
WILLIAM RUSSELL	5			
29 THE LUNDS, ANLABY, HULL				
	52			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]