



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/01/2013**

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*Company Name:* **LUKE BRENNAN LIMITED**

*Company Number:* **00266235**

*Date of this return:* **31/12/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **HLB HOUSE 68 HIGH STREET  
TARPORLEY  
CHESHIRE  
CW6 0AT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**HLB HOUSE 68  
HIGH STREET  
TARPORLEY  
CHESHIRE  
UNITED KINGDOM  
CW6 0AT**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS TERESA LILIAN**

*Surname:* **RELF JONES**

*Former names:*

*Service Address:* **3 BARONCROFT ROAD  
LIVERPOOL  
MERSEYSIDE  
L25 6ED**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **RELF**

*Former names:*

*Service Address:*        **16 THE BURROWS  
DELAMERE PARK  
CUDDINGTON  
CHESHIRE  
CW8 2UG**

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

*Date of Birth:*    **12/04/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS TERESA LILIAN**

*Surname:*                                **RELF JONES**

*Former names:*

*Service Address:*                **3 BARONCROFT ROAD  
LIVERPOOL  
MERSEYSIDE  
L25 6ED**

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

*Date of Birth:*    **29/11/1921**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:*

*Name:* MARK JOHN RELF

*Shareholding 2* : 9999 ORDINARY shares held as at the date of this return  
*Name:* JOHN RELF 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.