



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2014**

X32NO0V7

Company Name: **LUECARN PROPERTIES LIMITED**

Company Number: **01024633**

Date of this return: **17/02/2014**

SIC codes: **98100**

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

Situation of Registered Office: **CHARTERFORD HOUSE 75 LONDON ROAD
HEADINGTON
OXFORD
OXON
OX3 9BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART ZELIG**

Surname: **WALTERS**

Former names:

Service Address: **49D ST. LEONARDS ROAD
HEADINGTON
OXFORD
UNITED KINGDOM
OX3 8AD**

Company Director ***1***

Type: **Person**

Full forename(s): **JACQUELINE ANN**

Surname: **STOCKER**

Former names:

Service Address: **HILL TOP
LADDER HILL
WHEATLEY
OXFORDSHIRE
OX33 1HY**

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

Date of Birth: **07/07/1952** *Nationality:* **BRITISH**

Occupation: **BANK CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: J DESAKHSHAN

Name: M. DESAKHSHAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STUART ZELIG WALTERS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: HELEN ELIZABETH APPLETON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JACKIE STOCKER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA WIGGINS

Name: AUDREY COULING

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: T LUELERTHAM AND W KITTHAMCHAROEN

Authorisation

Authenticated

This form was authorised by one of the following:

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