



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X7MDSVVL

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*Company Name:* **LUNHALL LIMITED**

*Company Number:* **01994360**

*Date of this return:* **15/07/2011**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **25 GLOVER ROAD  
PINNER  
MIDDLESEX  
HA5 1LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BERYL ELIZABETH**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **25 GLOVER ROAD  
PINNER  
MIDDLESEX  
HA5 1LQ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS CHRISTINE LOUISE**

*Surname:*                **BUSHELL**

*Former names:*

*Service Address:*        **25 GLOVER ROAD  
PINNER  
MIDDLESEX  
HA5 1LQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/10/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **NURSE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW DAVID**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **25 GLOVER ROAD  
PINNER  
MIDDLESEX  
HA5 1LQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/04/1970** *Nationality:* **BRITISH**

*Occupation:* **ASSISTANT (CLERICAL)**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MRS BERYL ELIZABETH**

*Surname:*                    **WOOD**

*Former names:*

*Service Address:*            **25 GLOVER ROAD  
PINNER  
MIDDLESEX  
HA5 1LQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/04/1944**                            *Nationality:*    **BRITISH**

*Occupation:*    **BOOK-KEEPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PER COMPANY ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 20 ORDINARY shares held as at 2011-07-15  
*Name:* CHRISTINE L. BUSHELL

*Shareholding 2* : 0 ORDINARY shares held as at 2011-07-15  
30 shares transferred on 2011-06-01  
*Name:* C ANTHONY WOOD

*Shareholding 3* : 20 ORDINARY shares held as at 2011-07-15  
*Name:* ANDREW D. WOOD

*Shareholding 4* : 60 ORDINARY shares held as at 2011-07-15  
*Name:* BERYL E. WOOD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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