



Companies House

AR01 (ef)

Annual Return



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X4BR812B

Company Name: **LUNHALL LIMITED**

Company Number: **01994360**

Date of this return: **15/07/2015**

SIC codes: **69202**

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)**

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**

Company Director 4

Type: **Person**

Full forename(s): **MR CARLE ANTHONY**

Surname: **WOOD**

Former names:

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

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

Date of Birth: **02/08/1942**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER COMPANY ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: CHRISTINE L. BUSHELL

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: ANDREW D. WOOD

Shareholding 3 : 60 ORDINARY shares held as at the date of this return
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.