



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Lunts Heath Limited**

*Company Number:* **04117058**

*Date of this return:* **29/11/2010**

*SIC codes:* **5263**

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

*Situation of Registered Office:* **THE WOLSELEY CENTER HARRISON WAY  
LEAMINGTON SPA  
UNITED KINGDOM  
CV31 3HH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **GRAHAM**

Surname: **MIDDLEMISS**

Former names:

Service Address: **20 SPINDLE LANE  
DICKENS HEATH  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B90 1RP**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DEREK**

Surname: **HARDING**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/03/1973** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GRAHAM**

*Surname:* **MIDDLEMISS**

*Former names:*

*Service Address:* **20 SPINDLE LANE  
DICKENS HEATH  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B90 1RP**

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

*Date of Birth:* **04/10/1967** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2010 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* : **1 ORDINARY shares held as at 2010-11-29**

**1 shares transferred on 2010-08-31**

*Name:* **WOLSELEY UK 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.