



Companies House

AR01 (ef)

Annual Return



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Company Name: **LUKE & LUKE CONSTRUCTION LIMITED**

Company Number: **04628172**

Date of this return: **03/01/2014**

SIC codes: **41100**
41202

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

Situation of Registered Office: **65 BARFIELD PARK**
LANCING
WEST SUSSEX
BN15 9DF

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEITH**

Surname: **LUKE**

Former names:

Service Address: **65 BARFIELD PARK
LANCING
SUSSEX
BN15 9DF**

Company Director **1**

Type: **Person**
Full forename(s): **NEIL ANDREW**

Surname: **LUKE**

Former names:

Service Address: **29 TRULEIGH ROAD
UPPER BEEDING
STEYNING
WEST SUSSEX
ENGLAND
BN44 3JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1964** *Nationality:* **BRITISH**
Occupation: **GENERAL BUILDERS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Class of shares	ORDINARY CLASS A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2014 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: AMANDA LUKE

Shareholding 2 : 1 ORDINARY CLASS A shares held as at the date of this return
Name: KEITH LUKE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: NEIL ANDREW LUKE

Authorisation

Authenticated

This form was authorised by one of the following:

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