



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X8E62YXM**

*Company Name:* **LULU BROWNS LIMITED**

*Company Number:* **05591106**

*Date of this return:* **12/10/2011**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **ST CRISPIN HOUSE ST CRISPIN WAY  
HASLINGDEN  
ROSSENDALE  
BB4 4PW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BROWN**

*Former names:*

*Service Address:* **BULLIONS CLOSE FARM  
IGHTENHILL PARK LANE  
BURNLEY  
LANCASHIRE  
BB12 0LL**

*Company Director*    **1**

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

*Surname:*                            **BROWN**

*Former names:*

*Service Address:*                **BULLIONS CLOSE FARM  
IGHTENHILL PARK LANE  
BURNLEY  
LANCASHIRE  
BB12 0LL**

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

*Date of Birth:*    **25/02/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS HELEN ASHLEY**

*Surname:* **LORD**

*Former names:* **BROWN**

**BROWN**

*Service Address:* **37 PENDLE DRIVE  
WHALLEY  
LANCASHIRE  
UNITED KINGDOM  
BB7 9JT**

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

*Date of Birth:* **30/01/1986** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE THE SAME VOTING, DIVIDEND AND PARTICIPATION IN CAPITAL RIGHTS. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2011 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN ASHLEY LORD**

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### *Authorisation*

*Authenticated*

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

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