



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/10/2012**

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Company Name: **LULU BROWNS LIMITED**

Company Number: **05591106**

Date of this return: **12/10/2012**

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): **MR DANIEL DAVID ANTHONY**

Surname: **LORD**

Former names:

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

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

Date of Birth: **11/02/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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)

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

Prescribed particulars

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

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 12/10/2012 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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