



Companies House

AR01 (ef)

Annual Return



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X3KWQ909

Company Name: **Lulu Browns Limited**

Company Number: **05591106**

Date of this return: **12/10/2014**

SIC codes: **47710**

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

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

Officers of the company

Company Secretary 1

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

Surname: **BROWN**

Former names:

Service Address: **BULLIONS CLOSE FARM IGTENHILL
PARK LANE
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB12 0LL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW WALTER**

Surname: **BROWN**

Former names:

Service Address: **BULLIONS CLOSE FARM IGTENHILL
PARK LANE
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB12 0LL**

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

Date of Birth: **25/02/1958** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DANIEL DAVID ANTHONY**

Surname: **LORD**

Former names:

Service Address: **37 PENDLE DRIVE
WHALLEY
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**

Service Address: **THE OLD SLAUGHTER HOUSE 4 ABBEY MEWS
WHALLEY
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 9SP**

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

Date of Birth: **30/01/1986** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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 12/10/2014 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 : **100 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS 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.