



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LUGA PROPERTIES LIMITED**

*Company Number:* **05614789**

*Date of this return:* **07/11/2012**

*SIC codes:* **68100**  
**68209**

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

*Situation of Registered Office:* **BOSTON HALL**  
**BOSTON SPA**  
**YORKSHIRE**  
**LS23 6AD**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR FERGUS NOTMAN**

*Surname:* **COLVIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/08/1945** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN PAUL**

*Surname:* **FALSHAW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/11/1956** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JUSTIN CHARLES**

*Surname:*                         **GARNETT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **19/05/1972**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP DUNCAN**

*Surname:*                         **LUNN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **09/02/1973**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **SIR ROBERT**

Surname:                         **OGDEN CBE LLD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **15/01/1936**                                Nationality:   **BRITISH**

Occupation:     **COMPANY DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR STEVEN JAMES**

Surname:                         **REDSHAW**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **27/06/1974**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>5000</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>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>NONE</b>                   |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2012 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* : **1250 ORDINARY shares held as at the date of this return**  
*Name:* **JUSTIN CHARLES GARNETT**

*Shareholding 2* : **1250 ORDINARY shares held as at the date of this return**  
*Name:* **SIR ROBERT OGDEN CBE LLD**

*Shareholding 3* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **LUNN PROPERTY VENTURES LTD**

## Authorisation

*Authenticated*

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

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