



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/11/2013**

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Company Name: **LUGA PROPERTIES LIMITED**

Company Number: **05614789**

Date of this return: **07/11/2013**

SIC codes: **68100**
68209

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

Situation of Registered Office: **THE OGDEN GROUP OF COMPANIES CLARENDON HOUSE**
VICTORIA AVENUE
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG1 1JD

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**

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**

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**

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: **UNITED KINGDOM**

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

Occupation: **CHARTERED SURVEYOR**

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: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

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: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2013 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 : **0 ORDINARY shares held as at the date of this return**
2500 shares transferred on 2012-12-01
Name: **LUNN PROPERTY VENTURES LTD**

Shareholding 4 : **2500 ORDINARY shares held as at the date of this return**
Name: **LATERAL PROPERTY GROUP 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.