Companies House

AR01 (ef)

Annual Return

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Company Name:	**LUKE CHARLES LIMITED**
Company Number:	**07000946**
Date of this return:	**26/08/2014**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**RICHMOND HOUSE BROAD STREET ELY CAMBRIDGESHIRE UNITED KINGDOM CB7 4AH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR LUKE JACKLIN**

Surname: **GIFFORD**

Former names:

Service Address: **48 MARSHALL ROAD**
CAMBRIDGE
UNITED KINGDOM
CB1 7TY

Company Director *1*

Type: **Person**
Full forename(s): MR LUKE JACKLIN

Surname: GIFFORD

Former names:

Service Address: 48 MARSHALL ROAD
CAMBRIDGE
UNITED KINGDOM
CB1 7TY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/02/1971 *Nationality:* BRITISH
Occupation: DESIGNER

Company Director 2

Type: **Person**

Full forename(s): **CHARLES EDWARD**

Surname: **TAYLOR**

Former names:

Service Address: **GROUND FLOOR FLAT NO 271 ALEXANDRA PARK ROAD**
WOOD GREEN
LONDON
UNITED KINGDOM
N22 7BJ

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

Date of Birth: **05/01/1984** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	*Number allotted*	200
		Aggregate nominal value	200
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ENTITLED TO RECEIVE NOTICE TO ATTEND AND VOTE IN GENERAL MEETING OF THE COMPANY. ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS OF THE COMPANY. ENTITLED TO FULLY PARTICIPATE IN ANY DISTRIBUTION OR REALISATION OF THE ASSETS OF THE COMPANY INCLUDING ON A WINDING UP.

Class of shares	B ORDINARY	*Number allotted*	20
		Aggregate nominal value	20
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ENTITLED TO RECEIVE NOTICE TO ATTEND AND VOTE IN GENERAL MEETING OF THE COMPANY. ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS OF THE COMPANY. ENTITLED TO FULLY PARTICIPATE IN ANY DISTRIBUTION OR REALISATION OF THE ASSETS OF THE COMPANY INCLUDING ON A WINDING UP.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	220
		Total aggregate nominal value	220

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2014 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 A ORDINARY shares held as at the date of this return**
Name: **LUKE GIFFORD**

Shareholding 2 : **100 A ORDINARY shares held as at the date of this return**
Name: **CHARLES TAYLOR**

Shareholding 3 : **10 B ORDINARY shares held as at the date of this return**

Name: **MRS L TAYLOR**

Shareholding 4 : **10 B ORDINARY shares held as at the date of this return**
Name: **MRS L GIFFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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