



Companies House

— for the record —

Company Name

**D., L. & P. LUCK (INVESTMENT)
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

519995

Information extracted from
Companies House records on
25th January 2003

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 519995/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Astra House Christy Way Laindon Basildon Essex SS15 6TQ	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7020</td> <td>Letting of own property</td> </tr> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> <tr> <td>7012</td> <td>Buying & sell own real estate</td> </tr> <tr> <td>7032</td> <td>Manage real estate, fee or contract</td> </tr> </tbody> </table>	SIC Code	Description	7020	Letting of own property	7011	Development & sell real estate	7012	Buying & sell own real estate	7032	Manage real estate, fee or contract	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																					
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

103459/15

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Lawrence Henry LUCK Address 14 The Witherings Hornchurch Essex RM11 2RA	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Lawrence Henry LUCK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Dennis Charles LUCK Address 10 The Witherings Hornchurch Essex RM11 2RA Date of birth 22/01/1921 Nationality British Occupation Builder	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dennis Charles LUCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Lawrence Henry LUCK

Address
14 The Witherings
Hornchurch
Essex
RM11 2RA

Date of birth 16/02/1923

Nationality British

Occupation Builder

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Lawrence Henry LUCK ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Peter Geoffrey LUCK

Address
Langford Place
Langford
Maldon
Essex
CM9 4SR

Date of birth 04/08/1925

Nationality British

Occupation Builder

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Peter Geoffrey LUCK ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 773,772 Aggregate Nominal Value of issued shares £773,772.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 33,462 Aggregate Nominal Value of issued shares £33,462.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 807,234 Total Nominal value of shares issued £807,234.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Helen A. BRAMSFORD		Name <hr/>		Shares transferred by Mrs Helen A. BRAMSFORD		
Address C/O 14 The Witherings Hornchurch Essex RM11 2RA		Address <hr/>				
		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B Ordinary A	Number 5408 20832	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
						<hr/>
> Shareholder Name Mrs Gillian LOCK		Name <hr/>		Shares transferred by Mrs Gillian LOCK		
Address 22 Park Avenue London NW11 7SJ		Address <hr/>				
		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B Ordinary A	Number 5577 20832	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
						<hr/>
> Shareholder Name Mr Dennis LUCK		Name <hr/>		Shares transferred by Mr Dennis LUCK		
Address 10 The Witherings Hornchurch Essex RM11 2RA		Address <hr/>				
		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 216260	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
						<hr/>

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Geoffrey J. LUCK		Name _____		Shares transferred by Mr Geoffrey J. LUCK		
Address Langford Old School Maldon Road Langford Maldon Essex CM9 4SS		Address _____ _____ _____				
Shares held Class Ordinary B Ordinary A		UK Postcode _ _ _ _ _ Shares held Class _____ _____				
Number 3605 13888		Number _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Mr James M. LUCK		Name _____		Shares transferred by Mr James M. LUCK		
Address 18 Norsey Close Billericay Essex CM11 1AP		Address _____ _____ _____				
Shares held Class Ordinary B Ordinary A		UK Postcode _ _ _ _ _ Shares held Class _____ _____				
Number 5408 20832		Number _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Mr Lawrence H. LUCK		Name _____		Shares transferred by Mr Lawrence H. LUCK		
Address 14 The Witherings Hornchurch Essex RM11 2RA		Address _____ _____ _____				
Shares held Class Ordinary A		UK Postcode _ _ _ _ _ Shares held Class _____ _____				
Number 216260		Number _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Martin C. LUCK		Name _____		Shares transferred by Mr Martin C. LUCK		
		Address _____				
Address 46 Pine Close Ingetestone Essex CM4 9EG		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B Ordinary A	Number 5577 20832	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Mrs Patricia M. LUCK		Name _____		Shares transferred by Mrs Patricia M. LUCK		
		Address _____				
Address Langford Place Langford Maldon Essex CM9 4SR		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 338	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Mr Peter G. LUCK		Name _____		Shares transferred by Mr Peter G. LUCK		
		Address _____				
Address Langford Place Langford Maldon Essex CM9 4SB		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 216260	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Valerie J. LUCK		Name _____		Shares transferred by Mrs Valerie J. LUCK		
		Address _____				
Address 14 The Witherings Hornchurch Essex RM11 2RA		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 338	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
		_____	_____	_____	_____	__/__/____
> Shareholder Name Mrs Theresa M. WADE		Name _____		Shares transferred by Mrs Theresa M. WADE		
		Address _____				
Address 10 Regency Court Heybridge Maldon Essex CM9 7EJ		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B Ordinary A	Number 3606 13888	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
		_____	_____	_____	_____	__/__/____
> Shareholder Name Mrs Elizabeth E.J. WHEELER		Name _____		Shares transferred by Mrs Elizabeth E.J. WHEELER		
		Address _____				
Address 21 Keeble Park Maldon Essex CM9 6YG		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B Ordinary A	Number 3605 13888	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
		_____	_____	_____	_____	__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Samuel D. Lewis
(Director / Secretary)

Date

17 / 2 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
15/2/2003

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th February 2004** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Paul J. Dixon

Telephone number *inc code*

01268 541883

Address

Astra House, Christy Way,

Southfields,

Basildon

DX number *if applicable*

DX exchange

Postcode

SS15 6TQ