



Companies House

— for the record —

Company Name

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

363s Annual Return

BB L15
102668

Company Type

Private Company Limited By
Shares

Company Number

519995

Information extracted from
Companies House records on
31st January 2001

- > 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.																						

	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 _____ Address _____ _____ _____ 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dennis Charles LUCK ceased to be director (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 Lawrence Henry LUCK Address 14 The Witherings Hornchurch Essex RM11 2RA Date of birth 16/02/1923 Nationality British Occupation Builder	Name _____ 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.

Current details	Amended details
Name Peter Geoffrey LUCK	Name _____
Address Langford Place Langford Maldon Essex CM9 7SR	Address _____ _____ _____
Date of birth 04/08/1925	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
Nationality British	Date of change _ _ / _ _ / _ _ _ _
Occupation Builder	Date Peter Geoffrey LUCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 029 2038 0801.		

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. BRANSFORD		Name Mrs. Helen A. BRANSFORD		Shares transferred by Mrs Helen A. BRANSFORD											
Address C/O 14 The Witherings Hornchurch Essex RM11 2RA		Address _____ _____ _____													
		UK Postcode _ _ _ _ _													
Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Ordinary B</td> <td>5408</td> </tr> <tr> <td>Ordinary A</td> <td>20832</td> </tr> </table>		Class	Number				Ordinary B	5408	Ordinary A	20832	Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		Class	Number	_____
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> Shareholder Name Mrs Gillian LOCK		Name _____		Shares transferred by Mrs Gillian LOCK											
Address 22 Park Avenue London NW11 7SJ		Address _____ _____ _____													
		UK Postcode _ _ _ _ _													
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> Shareholder Name Mr Dennis LUCK		Name _____		Shares transferred by Mr Dennis LUCK											
Address 10 The Witherings Hornchurch Essex RM11 2RA		Address _____ _____ _____													
		UK Postcode _ _ _ _ _													
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Current details			Amended details		Shares transferred		
<div>> Shareholder Name</div> <div>Mr Geoffrey J. LUCK</div> <div>Address</div> <div>68 Woodlands Road Harold Wood Barnford RM11 9QX</div> <div>Shares held</div> <div><div>Class</div><div>Ordinary B</div><div>Ordinary A</div></div> <div><div>Number</div><div>3605</div><div>13888</div></div>			<div>Name</div> <div>Address</div> <div>Langford Old School</div> <div>Maldon Road</div> <div>Langford, Maldon</div> <div>UK Postcode</div> <div>C M 9 4 S S</div> <div>Shares held</div> <div><div>Class</div><div>Number</div></div>		<div>Shares transferred by</div> <div>Mr Geoffrey J. LUCK</div> <div><div>Class</div><div>Number</div><div>Date of transfer</div></div>		
<div>> Shareholder Name</div> <div>Mr James M. LUCK</div> <div>Address</div> <div>18 Norsey Close</div> <div>Billericay</div> <div>Essex</div> <div>CM11 1AP</div> <div>Shares held</div> <div><div>Class</div><div>Ordinary B</div><div>Ordinary A</div></div> <div><div>Number</div><div>5408</div><div>20832</div></div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div><div>Class</div><div>Number</div></div>		<div>Shares transferred by</div> <div>Mr James M. LUCK</div> <div><div>Class</div><div>Number</div><div>Date of transfer</div></div>		
<div>> Shareholder Name</div> <div>Mr Lawrence H. LUCK</div> <div>Address</div> <div>14 The Witherings</div> <div>Hornchurch</div> <div>Essex</div> <div>RM11 2RA</div> <div>Shares held</div> <div><div>Class</div><div>Ordinary A</div></div> <div><div>Number</div><div>216260</div></div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div><div>Class</div><div>Number</div></div>		<div>Shares transferred by</div> <div>Mr Lawrence H. LUCK</div> <div><div>Class</div><div>Number</div><div>Date of transfer</div></div>		

Current details		Amended details		Shares transferred																	
> Shareholder Name Mr Martin C. LUCK		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Mr Martin C. LUCK																	
Address 46 Pine Close Ingatestone Essex CM4 9EG		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary B</td> <td>5577</td> </tr> <tr> <td>Ordinary A</td> <td>20832</td> </tr> </tbody> </table>		Class	Number	Ordinary B	5577	Ordinary A	20832	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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> Shareholder Name Mrs Patricia M. LUCK		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Mrs Patricia M. LUCK																	
Address Langford Place Langford Maldon Essex CM9 7SR		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary B</td> <td>338</td> </tr> </tbody> </table>		Class	Number	Ordinary B	338	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____		
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Ordinary B	338																				
Class	Number	Date of transfer																			
_____	_____	__/__/____																			
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> Shareholder Name Mr Peter G. LUCK		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Mr Peter G. LUCK																	
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Shares transferred

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

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

[Signature]
(Director / Secretary)

Date

15 / 02 / 2001

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
15/2/2001

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 2002** 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 102668

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Mr. P. J. Dixon

Telephone number inc code

01268 541883

Address

D., L. & P. Luck (Investment) Ltd.

DX number if applicable

Astra House, Christy Way,

DX exchange

Laindon, Basildon

Postcode

SS15 6TQ