



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* LUCAS INGREDIENTS LIMITED

*Company Number:* 02593877

*Date of this return:* 04/01/2015

*SIC codes:* 10390

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THORPE LEA MANOR  
THORPE LEA ROAD  
EGHAM  
SURREY  
TW20 8HY

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **BRIAN**

*Surname:* **DURRAN**

*Former names:*

*Service Address:* **3 CLOGHERS  
BALLYARD  
TRALEE  
COUNTY KERRY  
IRELAND  
IRISH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BRIAN**

*Surname:*                **DURRAN**

*Former names:*

*Service Address:*        **3 CLOGHERS  
BALLYARD  
TRALEE  
CO KERRY  
IRELAND**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **07/12/1954**                      *Nationality:*    **IRISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRIAN CORNELIUS**

*Surname:* **MEHIGAN**

*Former names:*

*Service Address:* **KILLELTON  
CAMP  
TRALEE  
CO KERRY  
IRELAND**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **01/07/1961** *Nationality:* **IRISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

**NON-REDEEMABLE ORDINARY SHARES WILL FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN DURRAN**

## *Authorisation*

*Authenticated*

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

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