



Annual Return

Company Name: **LUCAS PROPERTIES LIMITED**

Company Number: **06926535**



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Company Name: **LUCAS PROPERTIES LIMITED**

Company Number: **06926535**

Date of this return: **06/06/2016**

Sic Codes: **68209**

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

Situation of **LOWER BURN BURN ROAD HUDDERSFIELD WEST YORKSHIRE**

Registered Office: **HD2 2EG**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MRS GEORGINA LOUISE**
Surname: **LUCAS**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1970** Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR ROBERT JAMES**
Surname: **LUCAS**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1968** Nationality: **BRITISH**

Occupation: **CHARTERED
SURVEYOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 6th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT JAMES LUCAS**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **GEORGINA LOUISE LUCAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

