



Companies House
— for the record —

363a_(ef)

Annual Return



XRNU0BCS

Received for filing in Electronic Format on the: **07/07/2009**

Company Name: **DICK LOVETT LIMITED**

Company Number: **00414098**

Company Details

Period Ending: **30/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5010

5020

5030

*Registered Office
Address:*

**ASHWORTH RD
BRIDGEMEAD
SWINDON WILTS
SN5 7UR**

*Register of
Members Address:*

**C/O DICK LOVETT
COMPANIES LTD
ASHWORTH
BRIDGEMEAD
SWINDON
SN5 7UR**

*Register of Debenture
Holders Address:*

**C/O DICK LOVETT
COMPANIES LTD
ASHWORTH
BRIDGEMEAD
SWINDON
SN5 7UR**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN CHRISTOPHER
MOULTON**

Address: **BRADLEY COTTAGE BRADLEY CROSS
CHEDDAR
SOMERSET
BS27 3YR**

Director 1 :

Name: **LYNN ROSS CAMBELL**

Address: **THE OLD SCHOOL HOUSE WOOTTON
RIVERS
MARLBOROUGH
WILTSHIRE
SN8 4NH**

Date of Birth: **23/03/1957** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PETER CHARLES LOVETT**

Address: **OLIVER HOUSE CHEDGLOW
MALMESBURY
WILTSHIRE
SN16 9EZ**

Date of Birth: **06/03/1950** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **JOHN CHRISTOPHER
MOULTON**

Address: **BRADLEY COTTAGE BRADLEY CROSS
CHEDDAR
SOMERSET
BS27 3YR**

Date of Birth: **26/10/1946** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	250000	GBP250000
<i>TOTALS</i>		
	250000	GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

249999 ORDINARY Shares held as at 30/06/2009

Name: **DICK LOVETT COMPANIES LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/06/2009

Name:

PETER CHARLES LOVETT

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/07/2009**

Authenticated: **Yes (E/W)**