



Companies House

AR01 (ef)

Annual Return



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Company Name: **DICK LOVETT LIMITED**

Company Number: **00414098**

Date of this return: **30/06/2014**

SIC codes: **45111**
45112
45200

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

Situation of Registered Office: **ASHWORTH RD**
BRIDGEMEAD
SWINDON WILTS
SN5 7UR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN CHRISTOPHER**

Surname: **MOULTON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **LYNN ROSS**

Surname: **CAMBELL**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER CHARLES**

Surname: **LOVETT**

Former names:

Service Address: **OLIVER HOUSE
CHEDGLOW
MALMESBURY
WILTSHIRE
SN16 9HA**

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **3**

Type: **Person**

Full forename(s): **JOHN CHRISTOPHER**

Surname: **MOULTON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : 249999 ORDINARY shares held as at the date of this return
Name: DICK LOVETT COMPANIES LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETER CHARLES LOVETT

Authorisation

Authenticated

This form was authorised by one of the following:

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