



Companies House

AR01 (ef)

Annual Return



X4YPMIJC

Received for filing in Electronic Format on the: 16/01/2016

Company Name: **LOVE & SON (FRUITERERS) LIMITED**

Company Number: **00479748**

Date of this return: **25/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **C/O STEPHENSON & CO
AUSTIN HOUSE GROUND FLOOR
43 POOLE ROAD, WESTBOURNE
BOURNEMOUTH, DORSET
BH4 9DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOYCE MARGARET**

Surname: **LOVE**

Former names:

Service Address: **43 DURRINGTON ROAD
BOURNEMOUTH
BH7 6PX**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **LOVE**

Former names:

Service Address: **82 EAST AVENUE
BOURNEMOUTH
ENGLAND
BH3 7DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1962** *Nationality:* **BRITISH**

Occupation: **SALE REPRESENTATIVE**

Company Director 2

Type: **Person**

Full forename(s): **MRS JOYCE MARGARET**

Surname: **LOVE**

Former names:

Service Address: **43 DURRINGTON ROAD
BOURNEMOUTH
BH7 6PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1929** *Nationality:* **BRITISH**

Occupation: **RETIRED GREENGROCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3031
		<i>Aggregate nominal value</i>	3031
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING SHARES			

Class of shares	ORDINARY A	<i>Number allotted</i>	3209
		<i>Aggregate nominal value</i>	3209
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	1260
		<i>Aggregate nominal value</i>	1260
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7500
		<i>Total aggregate nominal value</i>	7500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2015 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 : **3209 ORDINARY A shares held as at the date of this return**

Name: **CHRISTOPHER PAUL LOVE**

Shareholding 2 : **3031 ORDINARY shares held as at the date of this return**

Name: **JOYCE MARGARET LOVE**

Shareholding 3 : **1260 ORDINARY B shares held as at the date of this return**

Name: **RICHARD GEOFFREY LOVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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