



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMAJKAX3**

*Received for filing in Electronic Format on the: 22/06/2009*

*Company Name:* **LOVEDEN ESTATES LIMITED**

*Company Number:* **00894965**

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### *Company Details*

*Period Ending:* **07/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**0111**

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE OLD RECTORY  
FULBECK  
GRANTHAM  
LINCOLNSHIRE  
NG32 3JS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JAMES FREDERICK  
SPENCE BROWN**

*Address:* **CARR FARM COTTAGE  
GRINGLEY ON THE HILL  
DONCASTER  
LINCS  
DN10 4SN**

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### *Director 1 :*

*Name:* **JAMES FREDERICK SPENCE  
BROWN**

*Address:* **EVERTON CARR FARM CLAYBANK  
LANE  
EVERTON  
SOUTH YORKSHIRE  
DN10 5BZ**

*Date of Birth:* **05/04/1982**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **NIGEL DENIS SPENCE  
BROWN**

*Address:* **THE OLD RECTORY FULBECK  
GRANTHAM  
LINCOLNSHIRE  
NG32 3JS**

*Date of Birth:* **06/05/1946**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

Director 3 :

Name: **DAVID GEORGE PADLEY** Address: **EMPINGHAM ESTATE HORN LANE  
TICKENCOTE  
STAMFORD  
LINCOLNSHIRE  
PE9 4AL**

Date of Birth: **01/07/1954** Nationality: **British** Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY B</b>	<b>43216</b>	<b>GBP43216</b>
<i>TOTALS</i>		
	<b>43216</b>	<b>GBP43216</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**18858 ORDINARY B Shares held as at 07/06/2009**

Name: **ABBOT TRUSTEES LTD**

Address:

*Shareholding 2:*

**21203 ORDINARY B Shares held as at 07/06/2009**

*Name:*

**GILLIAN ELIZABETH ANNE BROWN**

*Address:*

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*Name:*

**TIM PRIDEAUX LEGH ADAMS**

*Address:*

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*Name:*

**NIGEL DENIS SPENCE BROWN**

*Address:*

*Shareholding 3:*

**1577 ORDINARY B Shares held as at 07/06/2009**

*Name:*

**MARGARET BROWN**

*Address:*

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*Shareholding 4:*

**1578 ORDINARY B Shares held as at 07/06/2009**

*Name:*

**MARGARET BROWN**

*Address:*

*Name:*

**NIGEL DENIS SPENCE BROWN**

*Address:*

*Name:* **ROSEMARY SPENCE MIDDLETON**

*Address:*

*Name:* **PETER FREDERICK SPENCE BROWN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/06/2009**

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