



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XO235LXD

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

*Company Number:* **00894965**

*Date of this return:* **07/06/2010**

*SIC codes:* **0111**  
**7415**

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

*Situation of Registered Office:* **THE OLD RECTORY**  
**FULBECK**  
**GRANTHAM**  
**LINCOLNSHIRE**  
**NG32 3JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES FREDERICK SPENCE**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **EVERTON CARR FARM CLAYBANK LANE  
EVERTON  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN10 5BZ**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES FREDERICK SPENCE**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **EVERTON CARR FARM CLAYBANK LANE  
EVERTON  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN10 5BZ**

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

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

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NIGEL DENIS SPENCE**

*Surname:* **BROWN**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DAVID GEORGE**

*Surname:*                         **PADLEY**

*Former names:*

*Service Address:*                **EMPINGHAM LODGE HORN LANE  
TICKENCOTE  
STAMFORD  
LINCOLNSHIRE  
PE9 4AL**

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

*Date of Birth:*    **01/07/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>43216</b>
		<i>Aggregate nominal value</i>	<b>43216</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>43216</b>
		<i>Total aggregate nominal value</i>	<b>43216</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 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* : 18858 ORDINARY B shares held as at 2010-06-07  
*Name:* ABBOT TRUSTEES LTD

*Shareholding 2* : 21203 ORDINARY B shares held as at 2010-06-07  
*Name:* NIGEL DENIS SPENCE BROWN

*Name:* TIM PRIDEAUX LEGH ADAMS

*Name:* GILLIAN ELIZABETH ANNE BROWN

*Shareholding 3* : 1577 ORDINARY B shares held as at 2010-06-07  
*Name:* MARGARET BROWN

*Shareholding 4* : 1578 ORDINARY B shares held as at 2010-06-07  
*Name:* PETER FREDERICK SPENCE BROWN

*Name:* ROSEMARY SPENCE MIDDLETON

*Name:* NIGEL DENIS SPENCE BROWN

*Name:* MARGARET BROWN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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