



Companies House

AR01 (ef)

Annual Return



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Company Name: **LOVEDEN ESTATES LIMITED**

Company Number: **00894965**

Date of this return: **07/06/2014**

SIC codes: **01110**
70100

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

Situation of Registered Office: **EVERTON CARR FARM CLAYBANK LANE**
EVERTON
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN10 5BZ

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**

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: **ENGLAND**

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)

Class of shares	ORDINARY B	<i>Number allotted</i>	43216
		<i>Aggregate nominal value</i>	43216
<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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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 : **18858 ORDINARY B shares held as at the date of this return**
Name: **ABBOT TRUSTEES LTD**

Shareholding 2 : **21203 ORDINARY B shares held as at the date of this return**
Name: **NIGEL DENIS SPENCE BROWN**

Name: **TIM PRIDEAUX LEGH ADAMS**

Name: **GILLIAN ELIZABETH ANNE BROWN**

Shareholding 3 : **1577 ORDINARY B shares held as at the date of this return**
Name: **MARGARET BROWN**

Shareholding 4 : **1578 ORDINARY B shares held as at the date of this return**
Name: **PETER FREDERICK SPENCE BROWN**

Name: **ROSEMARY SPENCE MIDDLETON**

Name: **NIGEL DENIS SPENCE BROWN**

Name: MARGARET BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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