



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/08/2015**

**X4EA78GY**

---

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

*Company Number:* **00894965**

*Date of this return:* **07/06/2015**

*SIC codes:* **01110**  
**70100**

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

*Situation of Registered Office:* **EVERTON CARR FARM CLAYBANK LANE**  
**EVERTON**  
**DONCASTER**  
**SOUTH YORKSHIRE**  
**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:*                **FINIAL HOUSE RECTORY LANE  
FULBECK  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
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):*                **MR 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 07/06/2015 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* : **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:* **GILLIAN ELIZABETH ANNE BROWN**

*Name:* **TIM PRIDEAUX LEGH ADAMS**

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

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

*Name:* **ROSEMARY SPENCE MIDDLETON**

Name:

PETER FREDERICK SPENCE 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.