



*Companies House*  
— for the record —

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

**Annual Return**



**XADTS106**

*Received for filing in Electronic Format on the: 30/06/2008*

*Company Name:* **G. G. LOVERIDGE LIMITED**

*Company Number:* **01223148**

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### *Company Details*

*Period Ending:* **30/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5118**

*Registered Office  
Address:*

**43-45 DEVIZES ROAD  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN1 4BG**

*Register of  
Members Address:*

**43-45 DEVIZES ROAD  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN1 4BG**

*Register of Debenture  
Holders Address:*

**43-45 DEVIZES ROAD  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN1 4BG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS TERESE MARGUERITE  
LOVERIDGE**

*Address:* **GREENSIDE SIDDINGTON ROAD  
CIRENCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL7 1PE**

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### *Director 1 :*

*Name:* **MRS TERESE MARGUERITE  
LOVERIDGE**

*Address:* **GREENSIDE SIDDINGTON ROAD  
CIRENCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL7 1PE**

*Date of Birth:*

**16/04/1945**

*Nationality:*

**British**

*Occupation:*

**RETIRED**

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### *Director 2 :*

*Name:* **MR GILBERT GEORGE  
LOVERIDGE**

*Address:* **GREENSIDE SIDDINGTON ROAD  
CIRENCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL7 1PE**

*Date of Birth:*

**16/03/1942**

*Nationality:*

**British**

*Occupation:*

**LITERARY AGENT**

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Director 3 :

Name: **MR ADAM MARK  
LOVERIDGE**

Address: **ST STEPHENS SIDDINGTON ROAD  
CIRENCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL7 1PE**

Date of Birth: **12/08/1972**

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>500</b>	<b>GBP500.000</b>
<i>TOTALS</i>		
	<b>500</b>	<b>GBP500.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**125 ORDINARY Shares held as at 30/06/2008**

Name: **ADAM MARK LOVERIDGE**  
Address: **ST STEPHENS SIDDINGTON ROAD  
CIRENCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL7 1PE**

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*Shareholding 2:*

**125 ORDINARY Shares held as at 30/06/2008  
125 DISPOSED OF IN PERIOD ON 31/03/2008**

*Name:* **GILBERT GEORGE LOVERIDGE  
GREENSIDE SIDDINGTON ROAD  
CIRENCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL7 1PE**

*Address:*

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*Shareholding 3:*

**250 ORDINARY Shares held as at 30/06/2008**

*Name:* **TERESE MARGUERITE LOVERIDGE  
GREENSIDE SIDDINGTON ROAD  
CIRENCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL7 1PE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/06/2008**

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