



Companies House
— for the record —

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Annual Return



XPASWB50

Received for filing in Electronic Format on the: 30/06/2009

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

Company Number: **01223148**

Company Details

Period Ending: **30/06/2009**

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**

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**

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**

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**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 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 30/06/2009

Name: **ADAM MARK LOVERIDGE**

Address:

Shareholding 2:

125 ORDINARY Shares held as at 30/06/2009

Name:

GILBERT GEORGE LOVERIDGE

Address:

Shareholding 3:

250 ORDINARY Shares held as at 30/06/2009

Name:

TERESE MARGUERITE LOVERIDGE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2009**

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