

Annual Return

Company Name: G. G. Loveridge Limited

Company Number: 01223148

Received for filing in Electronic Format on the: 13/07/2016

Company Name: G. G. Loveridge Limited

Company Number: 01223148

Date of this return: 29/06/2016

Sic Codes: 46180

Company Type: Private company limited by shares

Situation of 43-45 DEVIZES ROAD SWINDON WILTSHIRE

Registered Office: UNITED KINGDOM SN1 4BG

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): MRS TERESE MARGUERITE

Surname: LOVERIDGE

Service Address: GREENSIDE SIDDINGTON ROAD CIRENCESTER

UNITED KINGDOM GL7 1PE

Company Director 1

Type: Person

Full Forename(s): MR GILBERT GEORGE

Surname: LOVERIDGE

Service Address: 43-45 DEVIZES ROAD SWINDON

UNITED KINGDOM SN1 4BG

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/03/1942 Nationality: BRITISH

Occupation: LITERARY

AGENT

Company Director 2

Type: Person

Full Forename(s): MRS TERESE MARGUERITE

Surname: LOVERIDGE

Service Address: GREENSIDE SIDDINGTON ROAD CIRENCESTER

UNITED KINGDOM GL7 1PE

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/04/1945 Nationality: BRITISH

Occupation: RETIRED

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Company Director 3

Type: Person

Full Forename(s): MR ADAM MARK Surname: LOVERIDGE

Service Address: 43-45 DEVIZES ROAD SWINDON

UNITED KINGDOM SN1 4BG

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/08/1972 Nationality: BRITISH

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 500

Currency: GBP Aggregate nominal value: 500

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 500

Total aggregate nominal 500

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: 250 ORDINARY shares held as at the date of this return

Name: ADAM MARK LOVERIDGE

Shareholding 2: 145 ORDINARY shares held as at the date of this return

Name: GILBERT GEORGE LOVERIDGE

Shareholding 3: 105 ORDINARY shares held as at the date of this return

Name: TERESE MARGUERITE LOVERIDGE

Authorisation

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This form was authorised by one of the following:

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

