



Companies House

AR01 (ef)

Annual Return



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X3B5Y468

Company Name: **G. G. Loveridge Limited**

Company Number: **01223148**

Date of this return: **30/06/2014**

SIC codes: **46180**

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

Situation of Registered Office: **43-45 DEVIZES ROAD
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 4BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TERESE MARGUERITE**

Surname: **LOVERIDGE**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **MR GILBERT GEORGE**

Surname: **LOVERIDGE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/03/1942** *Nationality:* **BRITISH**
Occupation: **LITERARY AGENT**

Company Director 2

Type: **Person**

Full forename(s): **MRS TERESE MARGUERITE**

Surname: **LOVERIDGE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/04/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR ADAM MARK**

Surname: **LOVERIDGE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/08/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **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

Authenticated

This form was authorised by one of the following:

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