



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XV4P4GY3

Received for filing in Electronic Format on the: **25/01/2010**

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*Company Name:* **GEORGE LOVETT LIMITED**

*Company Number:* **01872385**

*Date of this return:* **28/12/2009**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **OLIVER HOUSE STUD  
CHEDGLOW  
MALMESBURY  
WILTSHIRE  
SN16 9EZ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **NICOLA JANE**

*Surname:* **SCHRAGER VON ALTISHOFEN**

*Former names:*

*Service Address:* **OLIVER HOUSE STUD  
CHED GLOW  
MALMESBURY  
WILTSHIRE  
SN16 9EZ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **NICOLA JANE**

*Surname:* **SCHRAGER VON ALTISHOFEN**

*Former names:*

*Service Address:* **OLIVER HOUSE STUD  
CHED GLOW  
MALMESBURY  
WILTSHIRE  
SN16 9EZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1961-04-27** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

*Company Director*      2

*Type:*                      **Person**

*Full forename(s):*        **GILBERT CHARLES LOVETT**

*Surname:*                **STANDING**

*Former names:*

*Service Address:*        **34 SHEENGATE MANSIONS 241 UPPER  
RICHMOND ROAD WEST EAST SHEEN  
LONDON  
SW14 8QS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1956-06-17**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2009 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

**1 ORDINARY Shares held as at 28/12/2009**

*Name:* **NICOLA SCHRAGER VON ALTISHOFEN**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 28/12/2009**

*Name:* **GILBERT STANDING**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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