



Companies House

AR01 (ef)

Annual Return



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Company Name: **LOVAGE LIMITED**

Company Number: **02129118**

Date of this return: **28/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **LACHMAN LIVINGSTONE, 136 PINNER
ROAD, NORTHWOOD
MIDDX
HA6 1BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALESSANDRO**

Surname: **GATTO**

Former names:

Service Address: **24 BRECHIN PLACE
LONDON
SW7 4QA**

Company Director ***1***

Type: **Person**

Full forename(s): **ALESSANDRO**

Surname: **GATTO**

Former names:

Service Address: **24 BRECHIN PLACE
LONDON
SW7 4QA**

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

Date of Birth: **29/01/1972** *Nationality:* **ITALIAN**

Occupation: **FINANCIAL ANALYST**

Company Director 2

Type: **Person**

Full forename(s): **SARAH GILMOUR**

Surname: **LEGGE**

Former names:

Service Address: **FLAT 3 24 BRECHIN PLACE
LONDON
SW7 4QA**

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

Date of Birth: **03/08/1948**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 7634 |
| | | <i>Aggregate nominal value</i> | 7634 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 7634 |
| | | <i>Total aggregate nominal value</i> | 7634 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2014 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 : 1527 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER LEGGE

Name: SARAH G LEGGE

Shareholding 2 : 916 ORDINARY shares held as at the date of this return
Name: ALAN G W SINCLAIR

Name: FIONA BARBARA SINCLAIR

Shareholding 3 : 1374 ORDINARY shares held as at the date of this return
Name: BALINGALL

Shareholding 4 : 1527 ORDINARY shares held as at the date of this return
Name: ALESSANDRO GATTO

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
2290 shares transferred on 2008-07-31

Name: LLARIA CACCIOLA

Shareholding 6 : 2290 ORDINARY shares held as at the date of this return

Name: CAVENDISH GROUP LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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