



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/08/2015**

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Company Name: **LOREN ESTATES LIMITED**

Company Number: **03208243**

Date of this return: **05/06/2015**

SIC codes: **68100**

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

Situation of Registered Office: **THE HALL
8 MUSWELL HILL
LONDON
N10 3TD**

Officers of the company

Company Secretary 1

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

Surname: **LOREN**

Former names:

Service Address: **30 VALLANCE ROAD
WOOD GREEN
LONDON
N22 7UB**

Company Director **1**

Type: **Person**

Full forename(s): **JUDITH ELIZABETH**

Surname: **LOREN**

Former names:

Service Address: **30 VALLANCE ROAD
WOOD GREEN
LONDON
N22 7UB**

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

Date of Birth: **17/06/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **LOREN**

Former names:

Service Address: **30 VALLANCE ROAD
WOOD GREEN
LONDON
N22 7UB**

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

Date of Birth: **02/04/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR/SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE WOULD USUALLY BE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: RICHARD ADAM LOREN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: MATHEW ROBERT LOREN

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: JUDITH ELIZABETH LOREN

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: RACHEL HANNAH AYRES

Authorisation

Authenticated

This form was authorised by one of the following:

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