



Companies House

AR01 (ef)

Annual Return



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Company Name: **LOVE LEARNING LTD**

Company Number: **03888006**

Date of this return: **03/12/2013**

SIC codes: **85600**

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

Situation of Registered Office: **C/O LADY MARY TOVEY
32 COMPLINS CLOSE
OXFORD
OXON
UNITED KINGDOM
OX2 6PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LADY MARY HELEN**

Surname: **TOVEY**

Former names:

Service Address: **32 COMPLINS CLOSE
OXFORD
OXON
UNITED KINGDOM
OX2 6PZ**

Company Director ***1***

Type: **Person**

Full forename(s): **SIR BRIAN JOHN MAYNARD**

Surname: **TOVEY**

Former names:

Service Address: **32 COMPLINS CLOSE
OXFORD
OXON
UNITED KINGDOM
OX2 6PZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/04/1926** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT SCHOLAR**

Company Director 2

Type: **Person**
Full forename(s): **LADY MARY HELEN**

Surname: **TOVEY**

Former names:

Service Address: **32 COMPLINS CLOSE
OXFORD
OXON
UNITED KINGDOM
OX2 6PZ**

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

Date of Birth: **09/03/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	947368
		<i>Aggregate nominal value</i>	947.368
<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 ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	947368
		<i>Total aggregate nominal value</i>	947.368

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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 : **700000 ORDINARY shares held as at the date of this return**
Name: **PHILIP CHARLES BOND**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**
Name: **ELAINE COLLIER**

Shareholding 3 : **180000 ORDINARY shares held as at the date of this return**
Name: **ALAN HOWARD**

Shareholding 4 : **47368 ORDINARY shares held as at the date of this return**
Name: **JONATHAN GLASSBERG**

Authorisation

Authenticated

This form was authorised by one of the following:

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