



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/01/2010**

Company Name: **LOVE LEARNING LTD**

Company Number: **03888006**

Date of this return: **03/12/2009**

SIC codes: **8010**

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

Situation of Registered Office: **80 RYECROFT ROAD
NORBURY
LONDON
SW16 3EH**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **TOVEY**

Former names:

Service Address: **80 RYECROFT ROAD
LONDON
SW16 3EH**

Company Director **1**

Type: **Person**

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

Surname: **TOVEY**

Former names:

Service Address: **80 RYECROFT ROAD
LONDON
SW16 3EH**

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: **80 RYECROFT ROAD**
 LONDON
 SW16 3EH

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	947368
	GBP	<i>Aggregate nominal value</i>	947.368
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 03/12/2009 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:

700000 ORDINARY Shares held as at 03/12/2009

Name:

PHILIP CHARLES BOND

Address:

Shareholding 2:

20000 ORDINARY Shares held as at 03/12/2009

Name:

ELAINE COLLIER

Address:

Shareholding 3:

180000 ORDINARY Shares held as at 03/12/2009

Name:

ALAN HOWARD

Address:

Shareholding 4:

47368 ORDINARY Shares held as at 03/12/2009

Name:

JONATHAN GLASSBERG

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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