



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/09/2014**

**X3G7OSHV**

*Company Name:* **T J LOVETT CONSTRUCTION LIMITED**

*Company Number:* **04882511**

*Date of this return:* **29/08/2014**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **C/O DASHWOODS LIMITED  
31 DASHWOOD AVENUE  
HIGH WYCOMBE  
BUCKS  
HP12 3DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREA JEANETTE**

*Surname:* **LARGE**

*Former names:*

*Service Address:* **15 REDHOUSE CLOSE  
CRESSEX  
HIGH WYCOMBE  
BUCKS  
HP11 1TT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **TREVOR JOHN**

*Surname:*                **LOVETT**

*Former names:*

*Service Address:*        **15 REDHOUSE CLOSE  
CRESSEX  
HIGH WYCOMBE  
BUCKS  
HP11 1TT**

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

*Date of Birth:*    **03/12/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSTRUCTION**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ISSUED ARE ORDINARY SHARES WITH NORMAL VOTING RIGHTS AND DIVIDEND PARTICIPATION RIGHTS. THE SHARES ALSO ENTITLE THE SHAREHOLDERS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TREVOR JOHN LOVETT**

## *Authorisation*

*Authenticated*

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

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