



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2013**

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Company Name: **Loosemore Builders Limited**

Company Number: **05474622**

Date of this return: **08/06/2013**

SIC codes: **99999**

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

Situation of Registered Office: **LOOSEMORE HOUSE BRANNAM CRESCENT
ROUNDSWELL BUSINESS PARK
BARNSTAPLE
DEVON
UNITED KINGDOM
EX31 3TD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE CUSTOM HOUSE THE STRAND
BARNSTAPLE
DEVON
UNITED KINGDOM
EX31 1EU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN ELIZABETH**

Surname: **LOOSEMORE**

Former names:

Service Address: **SMYTHAPARK HOUSE SMYTHAPARK
LOXHORE
BARNSTAPLE
DEVON
UNITED KINGDOM
EX31 4SS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NICHOLAS DENIS**

Surname: **LOOSEMORE**

Former names:

Service Address: **SMYTHAPARK HOUSE SMYTHAPARK
LOXHORE
BARNSTAPLE
DEVON
UNITED KINGDOM
EX31 4SS**

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

Date of Birth: **20/09/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW NICHOLAS**

Surname: **LOOSEMORE**

Former names:

Service Address: **SUNNY HAVEN GOODLEIGH
BARNSTAPLE
DEVON
UNITED KINGDOM
EX32 7LY**

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

Date of Birth: **15/07/1986** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND HAVE ONE VOTE FOR EACH SHARE HELD BY HIM OR HER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2013 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 : 49 ORDINARY shares held as at the date of this return
Name: ANDREW NICHOLAS LOOSEMORE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: NICHOLAS DENIS LOOSEMORE

Authorisation

Authenticated

This form was authorised by one of the following:

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