



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/07/2014**

**X3CTVB EW**

*Company Name:* **LOVELL DIRECTOR LIMITED**

*Company Number:* **05510212**

*Date of this return:* **15/07/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **ONE ELEVEN EDMUND STREET  
BIRMINGHAM  
WEST MIDLANDS  
B3 2HJ**

**Officers of the company**



## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GATELEY SECRETARIES LIMITED**

*Registered or  
principal address:* **ONE ELEVEN EDMUND STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B3 2HJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **03520422**

---



*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **LEARY**

*Former names:*

*Service Address:*                        **C/O LOVELL PARTNERSHIPS LIMITED  
MARSTON PARK  
TAMWORTH  
STAFFORDSHIRE  
UNITED KINGDOM  
B78 3HN**

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

*Date of Birth:*    **25/09/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**



*Company Director*    **2**

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

*Surname:*                                **LEWIS**

*Former names:*

*Service Address:*                        **MARSTON PARK BONEHILL ROAD**  
    **TAMWORTH**  
    **STAFFORDSHIRE**  
    **ENGLAND**  
    **B78 3HN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/09/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**



## *Company Director 3*

*Type:* **Corporate**

*Name:* **LOVELL PARTNERSHIPS LIMITED**

*Registered or  
principal address:* **KENT HOUSE 14-17 MARKET PLACE  
LONDON  
UNITED KINGDOM  
W1W 8AJ**

## *European Economic Area (EEA) Company*

*Register Location:* **3520422**

*Registration Number:* **UNITED KINGDOM**



## 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 HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## 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 15/07/2014 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:* **LOVELL PARTNERSHIPS LIMITED**

---

## *Authorisation*

*Authenticated*

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

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