

AR01 (ef)

Annual Return



X4ZSVPFC

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Company Name: LOVELLE ESTATE AGENCIES LIMITED

Company Number: 05686887

Date of this return: 25/01/2016

SIC codes: **68310**

Company Type: Private company limited by shares

Situation of Registered

Office:

36 HIGH STREET CLEETHORPES

NTH EAST LINCS

DN35 8JN

Officers of the company

| Company Secretary | 1 | | | | |
|---------------------------|---|--|--|--|--|
| Type: | Person | | | | |
| Full forename(s): | MR JONATHAN | | | | |
| | | | | | |
| Surname: | LOVELLE | | | | |
| | | | | | |
| Former names: | | | | | |
| | | | | | |
| Service Address recorded | d as Company's registered office | | | | |
| Company Director | 1 | | | | |
| Type: | Person | | | | |
| Full forename(s): | MR JONATHAN CHRISTOPHER | | | | |
| | | | | | |
| Surname: | LOVELLE | | | | |
| | | | | | |
| Former names: | | | | | |
| | | | | | |
| Service Address: | THORPE HALL ESTATES OFFICE LINCOLN ROAD | | | | |
| Service Hadress. | SOUTH ELKINGTON | | | | |
| | LOUTH | | | | |
| | LINCOLNSHIRE | | | | |
| | ENGLAND LN11 0QR | | | | |
| | EMIT VQK | | | | |
| | | | | | |
| | | | | | |
| Country/State Usually Re | sident: UNITED KINGDOM | | | | |
| Date of Birth: **/09/1974 | Nationality: BRITISH | | | | |
| Occupation: ESTATE AC | · | | | | |

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 1 1 0 |
|---------------------------|-----------------|---|-------------|
| Prescribed partic | culars | | |
| 1 SHARE = 1 VOTE | | | |

| Statem | ent of Capita | (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2016 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: JONATHAN CHRISTOPHER LOVELLE

Authorisation

Authenticated

This form was authorised by one of the following:

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