



Companies House

AR01 (ef)

Annual Return



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Company Name: **Lovatt Bros Properties Limited**

Company Number: **06143955**

Date of this return: **07/03/2016**

SIC codes: **68320**

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

Situation of Registered Office: **ROSEMOUNT THE BANK
NEWTOWN
POWYS
UNITED KINGDOM
SY16 2AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **LOVATT**

Former names:

Service Address: **ROSEMOUNT THE BANK
NEWTOWN
POWYS
WALES
SY16 2AB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **LOVATT**

Former names:

Service Address: **ROSEMOUNT THE BANK
NEWTOWN
POWYS
WALES
SY16 2AB**

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER BARRY**

Surname: **LOVATT**

Former names:

Service Address: **ROSEMOUNT THE BANK
NEWTOWN
POWYS
WALES
SY16 2AB**

Country/State Usually Resident: **WALES**

Date of Birth: ****/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE FOR DIVIDENDS AND CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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 : 50 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER BARRY LOVATT

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN LOVATT

Authorisation

Authenticated

This form was authorised by one of the following:

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