



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGFY6GT5

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*Company Name:* **LOVELAND PROPERTIES (LONDON) LTD**

*Company Number:* **06440765**

*Date of this return:* **29/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **DYER & CO, ONEGA HOUSE  
112 MAIN ROAD  
SIDCUP  
KENT  
DA14 6NE**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **DYER & CO SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **ONEGA HOUSE 112 MAIN ROAD  
SIDCUP  
KENT  
UNITED KINGDOM  
DA14 6NE**

## *European Economic Area (EEA) Company*

*Register Location:* **DA14 6NE**

*Registration Number:* **6189047**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **LOVELAND**

*Former names:*

*Service Address:* **26 ST. JAMES'S AVENUE  
BECKENHAM  
KENT  
BR3 4HG**

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

*Date of Birth:* **29/10/1984** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY #1 SHARES</b>		

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 29/11/2009**

*Name:* **MARK LOVELAND**

*Address:*

## *Authorisation*

*Authenticated*

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

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