



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/10/2013**

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Company Name: **Love & Robinson Kitchen and Bedrooms Ltd**

Company Number: **07027745**

Date of this return: **23/09/2013**

SIC codes: **42210**

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

Situation of Registered Office: **SUITE 5 MARTLAND MILL
MART LANE
BURSCOUGH
LANCASHIRE
ENGLAND
L40 0SD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MIKE**

Surname: **ROBINSON**

Former names: **ROBINSON**

Service Address: **1 CARLISLE ROAD
BIRKDALE
SOUTHPORT
MERSEYSIDE
ENGLAND
PR8 4DJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN ALEXANDER**

Surname: **LOVE**

Former names:

Service Address: **58 HALSALL ROAD
SOUTHPORT
MERSEYSIDE
ENGLAND
PR8 3DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MIKE**

Surname: **ROBINSON**

Former names: **ROBINSON**

Service Address: **1 CARLISLE ROAD
BIRKDALE
SOUTHPORT
MERSEYSIDE
ENGLAND
PR8 4DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2013 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **STEVEN ALEXANDER LOVE**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **MIKE ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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