



Companies House

AR01 (ef)

Annual Return



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Company Name: **LOVELLS OF LONDON LIMITED**

Company Number: **09465834**

Date of this return: **02/03/2016**

SIC codes: **41100**
68100

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

Situation of Registered Office: **THE COACH HOUSE MONKSMEAD ESTATE
UPPER WOOLHAMPTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 5TA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES YOUNGMAN JAMES**

Surname: **LOVELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1992** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HENRY JOHN CLIFFORD**

Surname: **LOVELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1990** 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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 02/03/2016 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: HENRY LOVELL

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: CHARLES LOVELL

Authorisation

Authenticated

This form was authorised by one of the following:

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