



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOVE LANE INVESTMENTS LIMITED**

Company Number: **00806646**

Date of this return: **28/12/2012**

SIC codes: **68209**

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

Situation of Registered Office: **1 LOVE LANE
LONDON
EC2V 7JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JACQUELINE ANNE**

Surname: **CRAYMER**

Former names: **ANDREWS**

Service Address: **HATCHCROFT HOUSE
THE GREEN WHITE NOTLEY
ESSEX
CM8 1RG**

Company Director **1**

Type: **Person**

Full forename(s): **LORD GEOFFREY ROBERT JAMES**

Surname: **BORWICK**

Former names:

Service Address: **33 PHILLIMORE GARDENS
LONDON
W8 7QG**

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

Date of Birth: **07/03/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS JAMES ROBERT**

Surname: **BORWICK**

Former names:

Service Address: **33 PHILLIMORE GARDENS
LONDON
GREATER LONDON
W8 7QG**

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

Date of Birth: **01/08/1987** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS JACQUELINE ANNE**

Surname: **CRAYMER**

Former names: **ANDREWS**

Service Address: **HATCHCROFT HOUSE
THE GREEN WHITE NOTLEY
ESSEX
CM8 1RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1957** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6250
		<i>Aggregate nominal value</i>	6250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6250
		<i>Total aggregate nominal value</i>	6250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2012 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 : **6249 ORDINARY shares held as at the date of this return**
Name: **FEDERATED INVESTMENTS LLP**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FEDERATED TRUST CORPORATION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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