



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: **28/12/2009**

SIC codes: **7020**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JACQUELINE ANNE**

Surname: **CRAYMER**

Former names:

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: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JACQUELINE ANNE**

Surname: **CRAYMER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1957-04-30** *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</i> | 1 |
| | | <i>Amount unpaid</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 28/12/2009 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

6249 ORDINARY Shares held as at 28/12/2009

Name: **FEDERATED INVESTMENTS LLP**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 28/12/2009

Name: **FEDERATED TRUST CORPORATION LTD**

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.