



Companies House

AR01 (ef)

Annual Return



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Company Name: **T. LOUGHMAN & CO LIMITED**

Company Number: **01849737**

Date of this return: **19/06/2014**

SIC codes: **41201**

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

Situation of Registered Office: **1 MOATFIELD HOUSE
HIGHFIELD ROAD
DARTFORD
KENT
DA1 2HL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **LOUGHMAN**

Former names:

Service Address: **MOATFIELD HOUSE HIGHFIELD ROAD
DARTFORD
KENT
DA1 2HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1985** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANN MARION**

Surname: **LOUGHMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/07/1954** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **LOUGHMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/12/1954** *Nationality:* **IRISH**

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
<i>Prescribed particulars</i>			
DIVIDEND			

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 19/06/2014 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 : **79 ORDINARY shares held as at the date of this return**
Name: **THOMAS LOUGHMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANN MARION LOUGHMAN**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **ADRIAN LOUGHMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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