



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/05/2011**

XPC5EUEP

*Company Name:* **Lovell Partnerships Limited**

*Company Number:* **02387333**

*Date of this return:* **22/05/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **KENT HOUSE 14-17 MARKET PLACE  
LONDON  
UNITED KINGDOM  
W1W 8AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ISOBEL MARY**

*Surname:* **NETTLESHIP**

*Former names:*

*Service Address:* **KENT HOUSE 14-17 MARKET PLACE  
LONDON  
UNITED KINGDOM  
W1W 8AJ**

---

## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MS CLARE**

*Surname:* **SHERIDAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR IVOR STEWART**

*Surname:*                         **DAVENPORT**

*Former names:*

*Service Address:*                **MARSTON PARK  
TAMWORTH  
STAFFORDSHIRE  
UNITED KINGDOM  
B78 3HN**

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

*Date of Birth:*    **04/04/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARCUS FAUGHEY**

*Surname:* **JONES**

*Former names:*

*Service Address:* **MARSTON PARK  
TAMWORTH  
STAFFORDSHIRE  
UNITED KINGDOM  
B78 3HN**

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

*Date of Birth:* **05/11/1970** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN CHRISTOPHER**

*Surname:*                           **LEARY**

*Former names:*

*Service Address:*                **MARSTON PARK  
TAMWORTH  
STAFFORDSHIRE  
UNITED KINGDOM  
B78 3HN**

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

*Date of Birth:*   **25/09/1960**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMMERCIAL DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DAVID KEVIN**

*Surname:* **MULLIGAN**

*Former names:*

*Service Address:* **KENT HOUSE 14-17 MARKET PLACE  
LONDON  
UNITED KINGDOM  
W1W 8AJ**

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

*Date of Birth:* **06/11/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **WHITMORE**

*Former names:*

*Service Address:*        **KENT HOUSE 14-17 MARKET PLACE  
LONDON  
UNITED KINGDOM  
W1W 8AJ**

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

*Date of Birth:*    **06/01/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>70000000</b>
		<i>Aggregate nominal value</i>	<b>70000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>70000000</b>
		<i>Total aggregate nominal value</i>	<b>70000000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2011 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* : 70000000 ORDINARY £1 shares held as at 2011-05-22  
*Name:* MORGAN SINDALL GROUP PLC

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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