



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LOVE PROMOTIONS LIMITED**

*Company Number:* **03325004**

*Date of this return:* **25/02/2014**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **1ST FLOOR REGENT COURT  
39A HARROGATE ROAD  
LEEDS  
WEST YORKSHIRE  
LS7 3PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALVIN HARRIS**

*Surname:* **JACOBS**

*Former names:*

*Service Address:* **29 SANDMOOR LANE  
LEEDS  
WEST YORKSHIRE  
LS17 7EA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **GEOFFREY MICHAEL**

*Surname:*                         **HARRIS**

*Former names:*

*Service Address:*                **26 WEST COURT  
ROUNDHAY  
LEEDS  
YORKSHIRE  
LS8 2JP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/11/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROJECTS CO-ORDINATOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARTIN DAVID**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **18 SHADWELL PARK COURT  
LEEDS  
WEST YORKSHIRE  
LS17 8TS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/12/1955**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ALVIN HARRIS**

*Surname:*                      **JACOBS**

*Former names:*

*Service Address:*            **29 SANDMOOR LANE**  
                                 **LEEDS**  
                                 **WEST YORKSHIRE**  
                                 **LS17 7EA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/06/1950**                            *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>133</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>133</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*

**EACH SHARE CARRIES EQUAL RIGHTS AS REGARDS VOTING DIVIDENDS AND DISTRIBUTION**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>133</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>133</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2014 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* : **107 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY MICHAEL HARRIS**

*Shareholding 2* : **13 ORDINARY shares held as at the date of this return**  
*Name:* **ALVIN HARRIS JACOBS**

*Shareholding 3* : **13 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN DAVID HARRIS**

### *Authorisation*

*Authenticated*

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

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