

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

12/06/2013

Company Name: P & A LOVE LIMITED

Company Number: 03562040

Date of this return: 30/04/2013

SIC codes: 01500

Company Type: Private company limited by shares

Situation of Registered

Office:

NEW RIDES FARM EASTCHURCH

SHEERNESS

KENT

ME12 4DD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PHILIP LESLIE

Surname: LOVE

Former names:

Service Address: THE FARMHOUSE NEW RIDES FARM

EASTCHURCH SHEERNESS

KENT ME12 4DD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/02/1959 Nationality: BRITISH

Occupation: FARMER

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 7880

Aggregate nominal 7880

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THESE VOTING SHARES ARE NON-REDEEMABLE AND CARRY FULL RIGHTS TO DIVIDENDS

State	ment of Capital (Total:	s)		
Currency	GBP	Total number of shares	7880	
		Total aggregate nominal value	7880	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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 : 0 ORDINARY shares held as at the date of this return

3940 shares transferred on 2012-11-05

Name: ANDREW LOVE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

3940 shares transferred on 2012-11-05

Name: PHILIP LOVE

Shareholding 3: 7880 ORDINARY shares held as at the date of this return

Name: PHILLIP LOVE HOLDINGS 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.