



Companies House

for the record

Company Name

A.A. LOVEGROVE LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3946135

Information extracted from
Companies House records on
24th February 2006

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A45 *AUBR3DYK* 749
COMPANIES HOUSE 23/03/2006

Section 1: Company details

Ref: 3946135/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O Richard Place Dobson 29 High Street Crawley West Sussex RH10 1BQ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4534</td> <td>Other building installation</td> </tr> </tbody> </table>	SIC Code	Description	4534	Other building installation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Stuart James LOVEGROVE Address 37 Tinsley Lane Crawley West Sussex RH10 2AJ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stuart James LOVEGROVE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Alan David LOVEGROVE Address 2 Morris Cottages Old Holbrook Horsham West Sussex RH12 4TW Date of birth 07/05/1958 Nationality British Occupation Building Contractor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alan David LOVEGROVE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Garrick Anthony LOVEGROVE Address The White House The Old Sussex Stud Cowfold Road West Grinstead West Sussex RH13 8JP Date of birth 07/05/1958 Nationality British Occupation Building Contractor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Garrick Anthony LOVEGROVE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Stuart James LOVEGROVE Address 37 Tinsley Lane Crawley West Sussex RH10 2AJ Date of birth 29/02/1964 Nationality British Occupation Building Contractor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stuart James LOVEGROVE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	75	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£75.00	_____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	32	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£32.00	_____
	Class of share	Class of share
	Ordinary C	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	16	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£16.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	123	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£123.00	_____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr Alan David LOVEGROVE Address Cherry Tree Farm Hayes Lane Slinfold Horsham West Sussex RH13 0SQ Shares held Class Ordinary A	Number 25	Name Address <u>2 MORRIS COTTAGES</u> <u>OLD HOLBROOK</u> <u>HORSHAM, WEST SUSSEX</u> UK Postcode <u>RH12 4TW</u> Shares held Class Number	Shares transferred by Mr Alan David LOVEGROVE Class Number Date of transfer	Class Number Date of transfer	Class Number Date of transfer
>	Shareholder Name Mr Alan David LOVEGROVE Address Cherry Tree Farm Hayes Lane Slinfold Horsham RH13 0SQ Shares held Class Ordinary C	Number 16	Name Address <u>2 MORRIS COTTAGES</u> <u>OLD HOLBROOK</u> <u>HORSHAM, WEST SUSSEX</u> UK Postcode <u>RH12 4TW</u> Shares held Class Number	Shares transferred by Mr Alan David LOVEGROVE Class Number Date of transfer	Class Number Date of transfer	Class Number Date of transfer
>	Shareholder Name Garrick Anthony LOVEGROVE Address 14 Cissbury Hill Crawley West Sussex RH11 8TJ Shares held Class Ordinary A	Number 25	Name Address <u>THE WHITE HOUSE, THE OLD</u> <u>SUSSEX STOD, COWFOLD ROAD</u> <u>WEST GRINSTEAD, WEST</u> <u>SUSSEX</u> UK Postcode <u>RH13 8JP</u> Shares held Class Number	Shares transferred by Garrick Anthony LOVEGROVE Class Number Date of transfer	Class Number Date of transfer	Class Number Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Karen June LOVEGROVE	Name _____ Address 14 Cissbury Hill Southgate West Crawley West Sussex RH11 8TJ	Name _____ Address THE WHITE HOUSE, THE OLD SUSSEX STUD, COWFOLD ROAD, WEST GRINSTEAD, WEST SUSSEX UK Postcode RH13 8JP	Shares held Class _____ Number 16	Shares transferred by Mrs Karen June LOVEGROVE	Class _____ Number _____ Date of transfer ____/____/____	Class _____ Number _____ Date of transfer ____/____/____
> Shareholder Name Mrs Kirsty Anne LOVEGROVE	Name _____ Address 37 Tinsley Lane Three Bridges Crawley West Sussex	Name _____ Address _____ _____ _____ UK Postcode _____	Shares held Class _____ Number 16	Shares transferred by Mrs Kirsty Anne LOVEGROVE	Class _____ Number _____ Date of transfer ____/____/____	Class _____ Number _____ Date of transfer ____/____/____
> Shareholder Name Mr Stuart James LOVEGROVE	Name _____ Address 37 Tinsley Lane, Three Bridges Crawley West Sussex RH10 8AJ	Name _____ Address _____ _____ _____ UK Postcode _____	Shares held Class _____ Number 25	Shares transferred by Mr Stuart James LOVEGROVE	Class _____ Number _____ Date of transfer ____/____/____	Class _____ Number _____ Date of transfer ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Handwritten Signature]
 (Director / Secretary)

Date

14 / 03 / 2006

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to 10/3/2006
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th March 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the
reverse of the cheque?*

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MARGARET REID

Telephone number inc code

01293 521191

Address

RICHARD PLACE DOBSON
29 HIGH STREET
CRAWLEY, WEST SUSSEX

DX number if applicable

DX exchange

Postcode

RH10 1BQ