



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/05/2008**

Company Name: **A.A. LOVEGROVE LIMITED**

Company Number: **03946135**

Company Details

Period Ending: **10/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O RICHARD PLACE
DOBSON 29 HIGH
STREET
CRAWLEY
WEST SUSSEX
RH10 1BQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR STUART JAMES LOVEGROVE** *Address:* **SOUTHVIEW EMMS LANE
NR. HORSHAM
WEST SUSSEX
ENGLAND
RH13 OTR**

Director 1 :

Name: **MR. ALAN DAVID
LOVEGROVE** *Address:* **2 MORRIS COTTAGES
OLD HOLBROOK
HORSHAM
WEST SUSSEX
ENGLAND
RH12 4TW**

Date of Birth: **07/05/1958** *Nationality:* **British** *Occupation:* **BUILDING CONTRACTOR**

Director 2 :

Name: **MR. GARRICK ANTHONY
LOVEGROVE** *Address:* **THE WHITE HOUSE, THE OLD SUSSEX
STUD COWFOLD ROAD
WEST GRINSTEAD
WEST SUSSEX
ENGLAND
RH13 8JP**

Date of Birth: **07/05/1958** *Nationality:* **British** *Occupation:* **BUILDING CONTRACTOR**

Director 3 :

Name: **MR STUART JAMES
LOVEGROVE**

Address: **SOUTHVIEW EMMS LANE
NR. HORSHAM
WEST SUSSEX
ENGLAND
RH13 OTR**

Date of Birth:

29/02/1964

Nationality:

British

Occupation:

BUILDING CONTRACTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	75	GBP75.00
Other	32	GBP32.00
Other	16	GBP16.00
<i>TOTALS</i>		
	123	GBP123.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 A ORDINARY SHARES Shares held as at 10/03/2008

Name: **STUART JAMES LOVEGROVE**

Address: **SOUTHVIEW EMMS LANE**

NR. HORSHAM

WEST SUSSEX

ENGLAND

RH13 OTR

Shareholding 2:

25 A ORDINARY SHARES Shares held as at 10/03/2008

Name: **ALAN DAVID LOVEGROVE**

Address: **2 MORRIS COTTAGES**

OLD HOLBROOK

HORSHAM

WEST SUSSEX

ENGLAND

RH12 4TW

Shareholding 3:

25 A ORDINARY SHARES Shares held as at 10/03/2008

Name: **GARRICK ANTHONY LOVEGROVE**

Address: **THE WHITE HOUSE, THE OLD SUSSEX STUD COWFOLD ROAD**

WEST GRINSTEAD

WEST SUSSEX

ENGLAND

RH13 8JP

Shareholding 4:

16 B ORDINARY SHARES Shares held as at 10/03/2008

Name: **KIRSTY ANNE LOVEGROVE**
Address: **SOUTHVIEW EMMS LANE
NR. HORSHAM
WEST SUSSEX
ENGLAND
RH13 OTR**

Shareholding 5:

16 B ORDINARY SHARES Shares held as at 10/03/2008

Name: **KAREN JUNE LOVEGROVE**
Address: **THE WHITE HOUSE THE OLD SUSSEX STUD,
COWFOLD ROAD, WEST GRINSTEAD
WEST SUSSEX
ENGLAND
RH13 8JP**

Shareholding 6:

16 C ORDINARY SHARES Shares held as at 10/03/2008

Name: **GILLIAN LOVEGROVE**
Address: **2 MORRIS COTTAGES
OLD HOLBROOK
HORSHAM
WEST SUSSEX
ENGLAND
RH12 4TW**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/05/2008**

Authenticated: **Yes (E/W)**