



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X482C8SN**

*Received for filing in Electronic Format on the:* **06/04/2009**

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

*Company Number:* **03946135**

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### *Company Details*

*Period Ending:* **10/03/2009**

*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**

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### *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**

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### *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**

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*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**

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*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>
<b>A ORDINARY SHARES</b>	<b>75</b>	<b>GBP75.00</b>
<b>B ORDINARY SHARES</b>	<b>32</b>	<b>GBP32.00</b>
<b>C ORDINARY SHARES</b>	<b>16</b>	<b>GBP16.00</b>
<i>TOTALS</i>		
	<b>123</b>	<b>GBP123.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 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 10/03/2009**

*Name:*

**STUART JAMES LOVEGROVE**

*Address:*

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*Shareholding 2:*

**25 A ORDINARY SHARES Shares held as at 10/03/2009**

*Name:*

**ALAN DAVID LOVEGROVE**

*Address:*

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*Shareholding 3:*

**25 A ORDINARY SHARES Shares held as at 10/03/2009**

*Name:*

**GARRICK ANTHONY LOVEGROVE**

*Address:*

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*Shareholding 4:*

**16 B ORDINARY SHARES Shares held as at 10/03/2009**

*Name:*

**KIRSTY ANNE LOVEGROVE**

*Address:*

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*Shareholding 5:*

**16 B ORDINARY SHARES Shares held as at 10/03/2009**

*Name:*

**KAREN JUNE LOVEGROVE**

*Address:*

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*Shareholding 6:*

**16 C ORDINARY SHARES Shares held as at 10/03/2009**

*Name:*

**GILLIAN LOVEGROVE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/04/2009**

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