



Companies House
— for the record —

AR01 (ef)

Annual Return



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X170JLXT

Company Name: **A.A. Lovegrove Limited**

Company Number: **03946135**

Date of this return: **10/03/2012**

SIC codes: **43210**

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

Situation of Registered Office: **GROUND FLOOR 1/7 STATION ROAD
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 1HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STUART JAMES**

Surname: **LOVEGROVE**

Former names:

Service Address: **37 TINSLEY LANE
THREE BRIDGES
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 2AJ**

Company Director ***1***

Type: **Person**

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

Surname: **LOVEGROVE**

Former names:

Service Address: **37 TINSLEY LANE
THREE BRIDGES
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 2AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1958** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **GARRICK ANTHONY**

Surname: **LOVEGROVE**

Former names:

Service Address: **37 TINSLEY LANE
THREE BRIDGES
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 2AJ**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **STUART JAMES**

Surname: **LOVEGROVE**

Former names:

Service Address: **37 TINSLEY LANE
THREE BRIDGES
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 2AJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/02/1964** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY SHARES	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY'S A ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS BUT THE DIRECTORS HAVE THE RIGHT TO VOTE A DIVIDEND ON ONE CLASS OF SHARE OR ANOTHER.

Class of shares	"B" ORDINARY SHARES	<i>Number allotted</i>	32
		<i>Aggregate nominal value</i>	32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY'S B ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS BUT THE DIRECTORS HAVE THE RIGHT TO VOTE A DIVIDEND ON ONE CLASS OF SHARE OR ANOTHER.

Class of shares	"C" ORDINARY SHARES	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY'S C ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS BUT THE DIRECTORS HAVE THE RIGHT TO VOTE A DIVIDEND ON ONE CLASS OF SHARE OR ANOTHER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	123
		<i>Total aggregate nominal value</i>	123

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2012 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

<i>Shareholding 1</i> <i>Name:</i>	: 25 "A" ORDINARY SHARES shares held as at the date of this return STUART JAMES LOVEGROVE
<i>Shareholding 2</i> <i>Name:</i>	: 25 "A" ORDINARY SHARES shares held as at the date of this return ALAN DAVID LOVEGROVE
<i>Shareholding 3</i> <i>Name:</i>	: 25 "A" ORDINARY SHARES shares held as at the date of this return GARRICK ANTHONY LOVEGROVE
<i>Shareholding 4</i> <i>Name:</i>	: 16 "B" ORDINARY SHARES shares held as at the date of this return KIRSTY ANNE LOVEGROVE
<i>Shareholding 5</i> <i>Name:</i>	: 16 "B" ORDINARY SHARES shares held as at the date of this return KAREN JUNE LOVEGROVE
<i>Shareholding 6</i> <i>Name:</i>	: 16 "C" ORDINARY SHARES shares held as at the date of this return GILLIAN LOVEGROVE

Authorisation

Authenticated

This form was authorised by one of the following:

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