



Companies House
— for the record —

AR01 (ef)

Annual Return



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X142JSFU

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

Company Number: **03946135**

Date of this return: **10/03/2011**

SIC codes: **4534**

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: **SOUTHVIEW EMMS LANE BROOKS GREEN
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 0TR**

Company Director **1**

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

Surname: **LOVEGROVE**

Former names:

Service Address: **2 MORRIS COTTAGES
OLD HOLBROOK
HORSHAM
WEST SUSSEX
ENGLAND
RH12 4TW**

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: **THE WHITE HOUSE THE OLD SUSSEX STUD
COWFOLD ROAD
WEST GRINSTEAD
WEST SUSSEX
ENGLAND
RH13 8JP**

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: **SOUTHVIEW EMMS LANE BROOKS GREEN
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 0TR**

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 10/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 25 "A" ORDINARY SHARES shares held as at 2011-03-10

Name: STUART JAMES LOVEGROVE

Shareholding 2 : 25 "A" ORDINARY SHARES shares held as at 2011-03-10

Name: ALAN DAVID LOVEGROVE

Shareholding 3 : 25 "A" ORDINARY SHARES shares held as at 2011-03-10

Name: GARRICK ANTHONY LOVEGROVE

Shareholding 4 : 16 "B" ORDINARY SHARES shares held as at 2011-03-10

Name: KIRSTY ANNE LOVEGROVE

Shareholding 5 : 16 "B" ORDINARY SHARES shares held as at 2011-03-10

Name: KAREN JUNE LOVEGROVE

Shareholding 6 : 16 "C" ORDINARY SHARES shares held as at 2011-03-10

Name: 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.