



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  
12th February 2005

## 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.



### 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  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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> <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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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																								

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>Stuart James LOVEGROVE</b>  <b>Address</b> <b>37 Tinsley Lane</b> <b>Crawley</b> <b>West Sussex</b> <b>RH10 2AJ</b>	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stuart James LOVEGROVE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Alan David LOVEGROVE</b>  <b>Address</b> <b>Cherry Tree Farm</b> <b>Hayes Lane Slinford</b> <b>Horsham</b> <b>West Sussex</b> <b>RH13 0SQ</b>  <b>Date of birth</b> 07/05/1958  <b>Nationality</b> British  <b>Occupation</b> Building Contractor	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alan David LOVEGROVE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; 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.

**Name**  
Garrick Anthony LOVEGROVE

**Address**  
14 Cissbury Hill  
Crawley  
West Sussex  
RH11 8TJ

**Date of birth** 07/05/1958

**Nationality** British

**Occupation** Building Contractor

**Name**

☐ 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)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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.

**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**

☐ 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)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director must be notified on form 288a.

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 75 <b>Aggregate Nominal Value of issued shares</b> £75.00	<b>Class of share</b> <u>"A" ORDINARY</u> <b>Nominal value of each share</b> <u>£1</u> <b>Number of shares issued</b> <u>75</u> <b>Aggregate Nominal Value of issued shares</b> <u>£75</u>
	<b>Class of share</b> Ordinary B <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 32 <b>Aggregate Nominal Value of issued shares</b> £32.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Ordinary C <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 16 <b>Aggregate Nominal Value of issued shares</b> £16.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>123</b> <b>Total Nominal value of shares issued</b> <b>£123.00</b>	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
>	<b>Shareholder Name</b> Mr Alan David LOVEGROVE  <b>Address</b> Cherry Tree Farm Hayes Lane Slinfold Horsham West Sussex RH13 0SQ  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Shares held</b> Class "A" ORDINARY "C" ORDINARY	     Number 25 16	<b>Shares transferred by</b> Mr Alan David LOVEGROVE  Class Number Date of transfer	     Number 25 16	     Date of transfer _/_/_/____ _/_/_/____
>	<b>Shareholder Name</b> Mr Alan David LOVEGROVE  <b>Address</b> Cherry Tree Farm Hayes Lane Slinfold Horsham RH13 0SQ  <b>Shares held</b> Class Ordinary C	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Shares held</b> Class Number 16	     Number 16	<b>Shares transferred by</b> Mr Alan David LOVEGROVE  Class Number Date of transfer	     Number 16	     Date of transfer _/_/_/____ _/_/_/____
>	<b>Shareholder Name</b> Garrick Anthony LOVEGROVE  <b>Address</b> 14 Cissbury Hill Crawley West Sussex RH11 8TJ  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Shares held</b> Class "A" ORDINARY	     Number 25	<b>Shares transferred by</b> Garrick Anthony LOVEGROVE  Class Number Date of transfer	     Number 25	     Date of transfer _/_/_/____ _/_/_/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mrs Karen June LOVEGROVE		<b>Name</b> _____		<b>Shares transferred by</b> Mrs Karen June LOVEGROVE		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 14 Cissbury Hill Southgate West Crawley West Sussex RH11 8TJ		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary B	Number 16	<b>Shares held</b> Class _____ _____	Number _____ _____			
				Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Mrs Kirsty Anne LOVEGROVE		<b>Name</b> _____		<b>Shares transferred by</b> Mrs Kirsty Anne LOVEGROVE		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 37 Tinsley Lane Three Bridges Crawley West Sussex		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary B	Number 16	<b>Shares held</b> Class _____ _____	Number _____ _____			
				Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Mr Stuart James LOVEGROVE		<b>Name</b> _____		<b>Shares transferred by</b> Mr Stuart James LOVEGROVE		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 37 Tinsley Lane, Three Bridges Crawley West Sussex RH10 8AJ		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 25	<b>Shares held</b> Class "A" ORDINARY	Number 25			
				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

(Director / Secretary)

Date

21 / 03 / 2005

*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 **10/3/2005** 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 2006** 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

DX number if applicable

29 HIND STREET

CRAWLEY

DX exchange

WEST SUSSEX RH10 1BQ

Postcode