



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LILI LOVE (PHOTOGRAPHY) LIMITED**

*Company Number:* **04300426**

*Date of this return:* **08/10/2014**

*SIC codes:* **74202**

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

*Situation of Registered Office:* **24 TEMPLEMERE  
OATLANDS DRIVE  
WEYBRIDGE  
SURREY  
KT13 9PB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER GEORGE**

*Surname:* **BURROWS**

*Former names:*

*Service Address:* **24 TEMPLEMERE  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 9PB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DR KEVIN JOHN**

*Surname:*                         **LOVE**

*Former names:*

*Service Address:*                **31A LENTON ROAD  
NOTTINGHAM  
UNITED KINGDOM  
NG7 1DT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/09/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR OF PHILOSOPHY**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS LILIAN SYLVIA**

*Surname:*                         **LOVE**

*Former names:*

*Service Address:*                **20 MILNER DRIVE  
COBHAM  
SURREY  
ENGLAND  
KT11 2EZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/01/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **PHOTOGRAPHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>870</b>
		<i>Aggregate nominal value</i>	<b>870</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

VOTING SHARES, FULL DIVIDEND ENTITLEMENT AND SHARING ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>870</b>
		<i>Total aggregate nominal value</i>	<b>870</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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*

*Shareholding 1* : **435 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN JOHN LOVE**

*Shareholding 2* : **435 ORDINARY shares held as at the date of this return**  
*Name:* **LILIAN SYLVIA LOVE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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