



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2016**

X56V2KA2

Company Name: **LOVELACE CONSULTING LIMITED**

Company Number: **05448686**

Date of this return: **10/05/2016**

SIC codes: **73110**
73200

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

Situation of Registered Office: **EMBER HOUSE 35-37 CREEK ROAD**
EAST MOLESEY
SURREY
KT8 9BE

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**EMBER HOUSE 35-37 CREEK ROAD
EAST MOLESEY
SURREY
UNITED KINGDOM
KT8 9BE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JAMES CROSBY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **EMBER HOUSE 35-37 CREEK ROAD
EAST MOLESEY
SURREY
UNITED KINGDOM
KT8 9BE**

European Economic Area (EEA) Company

Register Location: **SURREY**
Registration Number: **01967560**

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAHAM JOHN**

Surname: **LOVELACE**

Former names:

Service Address: **15 BEAUCHAMP ROAD
EAST MOLESEY
SURREY
KT8 0PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1962** *Nationality:* **BRITISH**
Occupation: **MEDIA CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS KAREN JANE**

Surname: **RUMBLE-LOVELACE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF: A) VOTING RIGHTS B) DIVIDEND AND DISTRIBUTION RIGHTS C) CAPITAL AND DISTRIBUTION THEREOF THERE ARE NO RIGHTS TO REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **GRAHAM JOHN LOVELACE**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **KAREN RUMBLE-LOVELACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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