



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ILOVEGORGEOUS LIMITED**

Company Number: **06517264**

Date of this return: **29/02/2012**

SIC codes: **14190**
47710

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

Situation of Registered Office: **ASKE STABLES ASKE**
RICHMOND
NORTH YORKSHIRE
DL10 5HG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SOPHIE MARY**

Surname: **WORTHINGTON**

Former names:

Service Address: **ST PAULINUS BROUGH PARK
RICHMOND
NORTH YORKSHIRE
DL0 7RJ**

Company Director **1**

Type: **Person**

Full forename(s): **LUCY CAROLINE**

Surname: **ENFIELD**

Former names:

Service Address: **10 DAWSON PLACE
LONDON
W2 4TJ**

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

Date of Birth: **23/05/1963** *Nationality:* **BRITISH**

Occupation: **CHILDRENS CLOTHES DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **SOPHIE MARY**

Surname: **WORTHINGTON**

Former names:

Service Address: **ST PAULINUS BROUGH PARK
RICHMOND
NORTH YORKSHIRE
DL0 7RJ**

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

Date of Birth: **20/07/1963** *Nationality:* **BRITISH**

Occupation: **CHILDRENS WEAR DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2012 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

Shareholding 1 : 70 ORDINARY shares held as at the date of this return
Name: PAUL WEILAND

Shareholding 2 : 70 ORDINARY shares held as at the date of this return
Name: CHARLES GLADSTONE

Shareholding 3 : 70 ORDINARY shares held as at the date of this return
Name: VENREX III PARTNERSHIP

Shareholding 4 : 395 ORDINARY shares held as at the date of this return
Name: SOPHIE WORTHINGTON

Shareholding 5 : 395 ORDINARY shares held as at the date of this return
Name: LUCY ENFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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