



Companies House

AR01 (ef)

Annual Return



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Company Name: **Love The Limited**

Company Number: **06969051**

Date of this return: **22/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **BAILEY HOUSE 4-10 BARTTELOT ROAD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 1DQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ALAN**

Surname: **BLUNT**

Former names:

Service Address: **7 PADDOCK CLOSE WILNECOTE
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B77 5DS**

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

Date of Birth: **28/07/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRANT**

Surname: **ELLIS**

Former names:

Service Address: **34 OAKHILL ROAD
HORSHAM
WEST SUSSEX
ENGLAND
RH13 5SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON FRANCIS**

Surname: **PARKER**

Former names:

Service Address: **131 ABBOTTS STREET BLOXWICH
WALSALL
UNITED KINGDOM
WS3 3BN**

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

Date of Birth: **08/05/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ALAN JOHN LEONARD**

Surname: **ROWE**

Former names:

Service Address: **23 LYN AVENUE
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS13 7DA**

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

Date of Birth: **24/01/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| PER ARTICLES OF ASSOCIATION | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ALAN BLUNT**

Shareholding 2 : **63 ORDINARY shares held as at the date of this return**
Name: **GRANT ELLIS**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **PHILIP JOHNSON**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **SIMON FRANCIS PARKER**

Shareholding 5 : **67 ORDINARY shares held as at the date of this return**
Name: **ALAN JOHN LEONARD ROWE**

Authorisation

Authenticated

This form was authorised by one of the following:

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