



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LOVERIDGE KITCHENS & BATHROOMS LIMITED**

*Company Number:* **07068663**

*Date of this return:* **06/11/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **ETTINGTON PARK BUSINESS CENTRE ALDERMINSTER  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
CV37 8BT**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR. ANTHONY GEORGE**

*Surname:*                **LOVERIDGE**

*Former names:*

*Service Address:*        **38 LOXLEY ROAD  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
UNITED KINGDOM  
CV37 7DP**

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

*Date of Birth:*    **09/08/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. PAUL RICHARD**

*Surname:* **LOVERIDGE**

*Former names:*

*Service Address:* **18 CHESTNUT ROAD  
MOLLINGTON  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX17 1BG**

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

*Date of Birth:* **20/06/1970** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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* : **1 ORDINARY £1 shares held as at the date of this return**  
*Name:* **ANTHONY GEORGE LOVERIDGE**

*Shareholding 2* : **1 ORDINARY £1 shares held as at the date of this return**  
*Name:* **PAUL RICHARD LOVERIDGE**

## Authorisation

*Authenticated*

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

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