



Annual Return

Company Name: **22 LOVERIDGE LIMITED**

Company Number: **09019183**



Received for filing in Electronic Format on the: **03/07/2016**

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Company Name: **22 LOVERIDGE LIMITED**

Company Number: **09019183**

Date of this return: **30/04/2016**

Sic Codes: **68209**

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

Situation of **22C LOVERIDGE ROAD LONDON**

Registered Office: **NW6 2DT**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR JOE GRAY**
Surname: **HARTMAN**
Service Address: **22C LOVERIDGE ROAD LONDON
UNITED KINGDOM NW6 2DT**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1981** Nationality: **BRITISH**
Occupation: **FINANCE**

Company Director 2

Type: **Person**
Full Forename(s): **MR CALLUM**
Surname: **LLOYD**
Service Address: **22A LOVERIDGE ROAD LONDON
UNITED KINGDOM NW6 2DT**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1988** Nationality: **BRITISH**
Occupation: **ACCOUNT
SPECIALIST**

Company Director 3

Type: **Person**
Full Forename(s): **MRS SHARON JANE**
Surname: **MILLS**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1962** Nationality: **BRITISH**
Occupation: **JEWELLER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 30th April 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **JOE GRAY HARTMAN**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **SHARON JANE MILLS**

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **CALLUM LLOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

