



Companies House
— for the record —

363a_(ef)

Annual Return



XG4LP696

Received for filing in Electronic Format on the: **05/01/2009**

Company Name: **TOM LOVE & CO. LIMITED**

Company Number: **SC160456**

Company Details

Period Ending: **19/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420 Architectural

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**17 WYVIS AVENUE
BEARSDEN
GLASGOW
G61 4RD**

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET BECKETT LOVE** *Address:* **17 WYVIS AVENUE
BEARSDEN
GLASGOW
G61 4RD**

Director 1 :

Name: **MARGARET BECKETT LOVE** *Address:* **17 WYVIS AVENUE
BEARSDEN
GLASGOW
G61 4RD**

Date of Birth: **10/05/1945** *Nationality:* **British** *Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **THOMAS HENDERSON LOVE** *Address:* **17 WYVIS AVENUE
BEARSDEN
GLASGOW
G61 4RD**

Date of Birth: **09/12/1943** *Nationality:* **British** *Occupation:* **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 19/09/2008

Name: **TOM LOVE**
Address: **17 WYVIS AVENUE
BEARSDEN
GLASGOW
G61 4RD**

Shareholding 2:

49 ORDINARY Shares held as at 19/09/2008

Name: **MARGARET LOVE**
Address: **17 WYVIS AVENUE
BEARSDEN
GLASGOW
G61 4RD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

Authenticated: **Yes (SC)**