



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC160456**

Date of this return: **19/09/2013**

SIC codes: **71122**

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

Situation of Registered Office: **17 WYVIS AVENUE
BEARSDEN
GLASGOW
G61 4RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET BECKETT**

Surname: **LOVE**

Former names:

Service Address: **17 WYVIS AVENUE
BEARSDEN
GLASGOW
G61 4RD**

Company Director **1**

Type: **Person**
Full forename(s): **MARGARET BECKETT**

Surname: **LOVE**

Former names:

Service Address: **17 WYVIS AVENUE
BEARSDEN
GLASGOW
G61 4RD**

Country/State Usually Resident: **SCOTLAND**

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

Company Director 2

Type: **Person**

Full forename(s): **THOMAS HENDERSON**

Surname: **LOVE**

Former names:

Service Address: **17 WYVIS AVENUE
BEARSDEN
GLASGOW
G61 4RD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/12/1943**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PER MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **TOM LOVE**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **MARGARET LOVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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