



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2015**

X43SAD0R

Company Name: **W.A. TRUELOVE & SON LIMITED**

Company Number: **00293103**

Date of this return: **20/03/2015**

SIC codes: **96030**

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

Situation of Registered Office: **118 CARSHALTON RD
SUTTON
SURREY
SM1 4RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ALEXANDER HYDE**

Surname: **TRUELOVE**

Former names:

Service Address: **1 GRANGE MEADOW
BANSTEAD
SURREY
SM7 3RD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GEOFFREY MICHAEL**

Surname: **PECK**

Former names:

Service Address: **KEMPSTON MILL HILL
EDENBRIDGE
KENT
TN8 5DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1952** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID ALEXANDER HYDE**

Surname: **TRUELOVE**

Former names:

Service Address: **1 GRANGE MEADOW
BANSTEAD
SURREY
SM7 3RD**

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

Date of Birth: **24/09/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON ANDREW**

Surname: **TRUELOVE**

Former names:

Service Address: **ISLE OF THORNS
LEWES ROAD CHELWOOD GATE
HAYWARDS HEATH
WEST SUSSEX
RH17 7DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1955** *Nationality:* **BRITISH**

Occupation: **FUNERAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS DESCRIBED IN ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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 : 499 ORDINARY shares held as at the date of this return
Name: SIMON ANDREW TRUELOVE DIP FD

Shareholding 2 : 501 ORDINARY shares held as at the date of this return
Name: DAVID ALEXANDER HYDE TRUELOVE

Authorisation

Authenticated

This form was authorised by one of the following:

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