



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29W876J

Company Name: **Loft London Limited**

Company Number: **06583168**

Date of this return: **02/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **158 HERMON HILL
SOUTH WOODFORD
LONDON
UNITED KINGDOM
E18 1QH**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR JEREMY**

Surname: **BRONITT**

Former names:

Service Address: **158 HERMON HILL
SOUTH WOODFORD
LONDON
UNITED KINGDOM
E18 1QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVIDE**

Surname: **MAGLIO**

Former names:

Service Address: **9 DUKES RIDE
LEIGHTON
BUZZARD
ENGLAND
LU7 3JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **MARTIN**

Former names:

Service Address: **158 HERMON HILL
SOUTH WOODFORD
LONDON
UNITED KINGDOM
E18 1QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

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 02/05/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JEREMY BRONITT**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVIDE MAGLIO**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **DANIEL MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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