



Companies House

**AR01** (ef)

**Annual Return**



X38I5PSI

Received for filing in Electronic Format on the: **23/05/2014**

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*Company Name:* **Loft London Limited**

*Company Number:* **06583168**

*Date of this return:* **02/05/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE RETREAT 406 RODING LANE SOUTH  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 8EY**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                                **BRONITT**

*Former names:*

*Service Address:*                        **THE RETREAT 406 RODING LANE SOUTH**  
                                                      **WOODFORD GREEN**  
                                                      **ESSEX**  
                                                      **UNITED KINGDOM**  
                                                      **IG8 8EY**

*Country/State Usually Resident:*   **ENGLAND**

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

*Company Director* 2

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

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **THE RETREAT 406 RODING LANE SOUTH  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 8EY**

*Country/State Usually Resident:* **ENGLAND**

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

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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.