



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZL48AI**

*Company Name:* **LOVE PROPERTY UK LTD**

*Company Number:* **06779915**

*Date of this return:* **24/12/2014**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **18 RICHMOND ROAD  
CATTERICK GARRISON  
RICHMOND  
NORTH YORKSHIRE  
DL9 3JA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KELLY DAWN**

*Surname:*                **ANDREWS**

*Former names:*

*Service Address:*        **11 BENNIONS WAY  
CATTERICK VILLAGE  
RICHMOND  
NORTH YORKSHIRE  
DL10 7RL**

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

*Date of Birth:*    **19/08/1986**                      *Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LAURA LOUISE**

*Surname:* **KIDD**

*Former names:*

*Service Address:* **1 EDEN PARK  
GAINFORD  
DARLINGTON  
COUNTY DURHAM  
DL2 3DB**

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

*Date of Birth:* **20/06/1976** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL SERVICE ADVISOR**

## 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*

NONE OF THE SHARES HAVE PREFERENTIAL RIGHTS ATTACHED TO THEM, AND THE PARTICULARS ARE IN ACCORDANCE WITH TABLE A.

## 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 24/12/2014 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:* KELLY DAWN ANDREWS

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* LAURA LOUISE KIDD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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