

AR01 (ef)

Annual Return



X2ZJZ19S

Received for filing in Electronic Format on the:

14/01/2014

Company Name:

LOVE PROPERTY UK LTD

Company Number:

06779915

Date of this return:

24/12/2013

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 Secretary	I
Type:	Person
Full forename(s):	MRS JULIE DAWN
Surname:	GREENSLADE
Former names:	
Service Address:	THE CORNER HOUSE WEST BURTON LEYBURN NORTH YORKSHIRE DL8 4JN

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 Re	esident: UNITED KINGDOM		
Date of Birth: 19/08/1986	Nationality: BRITISH		
Occupation: ESTATE A	GENT		

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)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	e 100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2013 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: 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.