

AR01 (ef)

Annual Return



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Company Name: LOVE PROPERTY UK LTD

Company Number: 06779915

Date of this return: 24/12/2009

SIC codes: 7031

Private company limited by shares Company Type:

Situation of Registered

18 RICHMOND ROAD Office: **CATTERICK GARRISON**

RICHMOND

NORTH YORKSHIRE

DL9 3JA

Officers of the company

Company Secretary

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 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)

Class of shares	ORDINARY GBP	Number allotted Aggregate nominal value	100 100
Currency		Amount paid Amount unpaid	1 0
Prescribed particulars			TIAL RIGHTS ATTACHED TO CCORDANCE WITH TABLE A.

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY Shares held as at 24/12/2009

Name: KELLY DAWN ANDREWS

Address:

Share.	hai	ldina	ာ.
Share.	$\iota\iota o\iota$	aine	1.

50 ORDINARY Shares held as at 24/12/2009

Name:

LAURA LOUISE KIDD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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