



Companies House

AR01 (ef)

Annual Return



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Company Name: LOVE ON THE ROCKS LIMITED

Company Number: 07906223

Date of this return: 11/01/2014

SIC codes: 47890

Company Type: Private company limited by shares

Situation of Registered Office: 18A MEDEWAY
SANDOWN
ENGLAND
PO36 9HG

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **DONOHUE**

Former names: **POTTER**

Service Address: **18A MEDEWAY
SANDOWN
UNITED KINGDOM
PO369HG**

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

Date of Birth: **20/05/1972** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MRS TRACY**

Surname: **GODDARD**

Former names: **BURKE**

Service Address: **18A MEDEWAY
SANDOWN
UNITED KINGDOM
PO369HG**

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

Date of Birth: **28/05/1963** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TRACY GODDARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GILLIAN DONOHUE**

Authorisation

Authenticated

This form was authorised by one of the following:

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