



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2G2JI61**

*Company Name:* **ALAN LOVEJOY AND ASSOCIATES LIMITED**

*Company Number:* **00822845**

*Date of this return:* **18/08/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **UNDER ROCK  
SYMONDS YAT WEST  
ROSS ON WYE  
HEREFORDSHIRE  
HR9 6BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS VANESSA RUTH**

*Surname:* **DART**

*Former names:*

*Service Address:* **BLAENANTHIR  
LLANDYFAN  
AMMANFORD  
DYFED  
SA18 2TU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MS VANESSA RUTH**

*Surname:*                **DART**

*Former names:*

*Service Address:*        **BLAENANTHIR  
LLANDYFAN  
AMMANFORD  
DYFED  
SA18 2TU**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **03/04/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **PHOTOGRAPHER AND  
SOFTWARE PRODUCER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALAN CHARLES**

*Surname:* **LOVEJOY**

*Former names:*

*Service Address:* **UNDER ROCK  
SYMONDS YAT WEST  
ROSS ON WYE  
HEREFORDSHIRE  
HR9 6BN**

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

*Date of Birth:* **25/10/1932**

*Nationality:* **BRITISH**

*Occupation:* **WRITER**

## 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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## 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 18/08/2013 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* ALAN CHARLES LOVEJOY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES GRANT LOVEJOY

## Authorisation

*Authenticated*

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

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