



Companies House

AR01 (ef)

Annual Return



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X39FYH22

Company Name: **LIVERARE LIMITED**

Company Number: **02381042**

Date of this return: **08/05/2014**

SIC codes: **45111**
45112

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

Situation of Registered Office: **C/O GMD FIAT FINCHALE ROAD**
DURHAM
UNITED KINGDOM
DH1 5RW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **SPARKS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS EMMA GRACE**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/11/1981** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS KATE ALEXANDRA**

Surname: **SPARKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **SPARKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/01/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51000
		<i>Aggregate nominal value</i>	51000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	A ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO OWNERSHIP OR EQUITY RIGHTS AND NO ENTITLEMENT IN THE DISTRIBUTION OF FUNDS OR ASSETS AND NO LIABILITY FOR A FURTHER CAPITAL CONTRIBUTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO OWNERSHIP OR EQUITY AND NO ENTITLEMENT IN THE DISTRIBUTION OF FUNDS OR ASSETS AND NO LIABILITY FOR A FURTHER CAPITAL CONTRIBUTION.

Class of shares	C ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO OWNERSHIP OR EQUITY AND NO ENTITLEMENT IN THE DISTRIBUTION OF FUNDS OR ASSETS AND NO LIABILITY FOR A FURTHER CAPITAL CONTRIBUTION.

Class of shares	D ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO OWNERSHIP OR EQUITY RIGHTS AND NO ENTITLEMENT IN THE DISTRIBUTION OF FUNDS OR ASSETS AND NO LIABILITY FOR A FURTHER CAPITAL CONTRIBUTION.

Class of shares	E ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO OWNERSHIP OR EQUITY RIGHTS AND NO ENTITLEMENT IN THE DISTRIBUTION OF FUNDS OR ASSETS AND NO LIABILITY FOR A FURTHER CAPITAL CONTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51100
		<i>Total aggregate nominal value</i>	51100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 24000 shares transferred on 2013-12-20
<i>Name:</i>	DIAL MANAGEMENT LTD
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return 27000 shares transferred on 2013-12-20
<i>Name:</i>	MICHAEL SPARKS
<i>Shareholding 3</i>	: 0 B ORDINARY shares held as at the date of this return 20 shares transferred on 2013-12-20
<i>Name:</i>	CATHERINE SPARKS
<i>Shareholding 4</i>	: 0 A ORDINARY shares held as at the date of this return 20 shares transferred on 2013-12-20
<i>Name:</i>	MICHAEL SPARKS
<i>Shareholding 5</i>	: 0 C ORDINARY shares held as at the date of this return 20 shares transferred on 2013-12-20
<i>Name:</i>	EMMA GRACE CLARK
<i>Shareholding 6</i>	: 0 D ORDINARY shares held as at the date of this return 20 shares transferred on 2013-12-20
<i>Name:</i>	KATE ALEXANDRA SPARKS
<i>Shareholding 7</i>	: 0 E ORDINARY shares held as at the date of this return 20 shares transferred on 2013-12-20
<i>Name:</i>	MELANIE DIXON
<i>Shareholding 8</i>	: 51000 ORDINARY shares held as at the date of this return
<i>Name:</i>	GMD (NORTH EAST) HOLDINGS LTD
<i>Shareholding 9</i>	: 20 B ORDINARY shares held as at the date of this return
<i>Name:</i>	GMD (NORTH EAST) HOLDINGS LTD
<i>Shareholding 10</i>	: 20 C ORDINARY shares held as at the date of this return
<i>Name:</i>	GMD (NORTH EAST) HOLDINGS LTD

Shareholding 11 : 20 A ORDINARY shares held as at the date of this return
Name: GMD (NORTH EAST) HOLDINGS LTD

Shareholding 12 : 20 D ORDINARY shares held as at the date of this return
Name: GMD (NORTH EAST) HOLDINGS LTD

Shareholding 13 : 20 E ORDINARY shares held as at the date of this return
Name: GMD (NORTH EAST) HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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