



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/02/2016**

**X51GWSIZ**

*Company Name:* **DISTINCTIVE LIVING LTD**

*Company Number:* **04651829**

*Date of this return:* **30/01/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **102 FULHAM PALACE ROAD  
LONDON  
ENGLAND  
W6 9PL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANE CHALTON**

*Surname:* **ENA**

*Former names:*

*Service Address:* **11 HOFLAND ROAD  
LONDON  
UNITED KINGDOM  
W14 0LN**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **AMANDA KATHERINE LINDLEY**

*Surname:* **GRANT**

*Former names:*

*Service Address:* **30 SAXON DRIVE  
LONDON  
UNITED KINGDOM  
W3 0NR**

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

*Date of Birth:* **\*\*/03/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>VOTING SHARES</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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:* **AMANDA GRANT**

---

## *Authorisation*

*Authenticated*

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

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