



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X273FT5C**

*Company Name:* **Livcrest Developments Limited**

*Company Number:* **04744779**

*Date of this return:* **25/04/2013**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **THE ROBBINS BUILDING ALBERT STREET  
RUGBY  
WARWICKSHIRE  
UNITED KINGDOM  
CV21 2SD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GREYS SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **THE ROBBINS BUILDING ALBERT STREET  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV21 2SD**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **2535070**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR NEIL**

*Surname:*                **REYNOLDS**

*Former names:*

*Service Address:*        **7 THE PARK  
POTTERHANWORTH  
LINCOLN  
ENGLAND  
LN4 2EB**

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

*Date of Birth:*    **11/06/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NEIL MARTIN**

*Surname:* **COOTE**

*Former names:*

*Service Address:* **OAKWOOD HOUSE 9 OLD RECTORY GARDENS  
STURTON BY STOW  
ENGLAND  
LN1 2FE**

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

*Date of Birth:* **06/03/1954**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</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>

### *Prescribed particulars*

**ALL SHARES RANK PARI PASSU WITH UNRESTRICTED VOTING RIGHTS IN ACCORDANCE WITH TABLE A OF THE COMPANY'S ARTICLES OF ASSOCIATION**

## 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 25/04/2013 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* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **X L INVESTMENTS LIMITED**

## *Authorisation*

*Authenticated*

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

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