



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X132FD9N**

*Company Name:* **LAZY LIVING LIMITED**

*Company Number:* **05715575**

*Date of this return:* **20/02/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **APARTMENT 8 THE PARK AVENUE  
15 SOUTHCLIFFE ROKER  
SUNDERLAND  
TYNE AND WEAR  
SR6 0PH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RUTH ERLIZABETH**

*Surname:* **ALLAN**

*Former names:*

*Service Address:* **APARTMENT 1 THE PARK AVENUE  
15 SOUTHCLIFFE ROKER  
SUNDERLAND  
TYNE AND WEAR  
SR6 0PH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **APRIL**

*Surname:*                **GILLMORE**

*Former names:*

*Service Address:*        **APARTMENT 4 THE PARK AVENUE  
15 SOUTHCLIFFE ROKER  
SUNDERLAND  
TYNE AND WEAR  
SR6 0PH**

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

*Date of Birth:*    **21/02/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **MALONEY**

*Former names:*

*Service Address:* **APARTMENT 8 THE PARK AVENUE  
15 SOUTHCLIFFE ROKER  
SUNDERLAND  
TYNE AND WEAR  
SR6 0PH**

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

*Date of Birth:* **21/05/1971**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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|                                |                 |                                |          |
|--------------------------------|-----------------|--------------------------------|----------|
| <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>HAS FULL VOTING RIGHTS.</b> |                 |                                |          |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2012 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:* **ANTHONY J KENNY**

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### *Authorisation*

*Authenticated*

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

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