



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/03/2016**

**X537U582**

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

*Company Number:* **05715575**

*Date of this return:* **20/02/2016**

*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):* **MR MELVYN DOUGLAS**

*Surname:* **CARNALL**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

*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:* **\*\*/05/1971** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Company Director* 2

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

*Surname:* **SMITH**

*Former names:*

*Service Address:* **THE PARK AVENUE, FLAT 7 15 SOUTH CLIFF  
ROKER TERRACE  
SUNDERLAND  
ENGLAND  
SR6 0PH**

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

*Date of Birth:* **\*\*/10/1958** *Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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:* RUTH ELIZABETH ALLAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREA CAMASTRA

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* GAIL BRAND

*Name:* ALFRED CONNER

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* LYNDIA DAVISON

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MASSOUD FARRAHI

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* APRIL GILLMORE

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* GLB LETTING & DEVELOPMENT

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* N HOPPER

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER MALONEY

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL SMITH

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* NINA WRIGHT

---

### *Authorisation*

*Authenticated*

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

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