



Companies House

AR01 (ef)

Annual Return



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X42K1N42

Company Name: **LAZY LIVING LIMITED**

Company Number: **05715575**

Date of this return: **20/02/2015**

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 ELIZABETH**

Surname: **ALLAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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: ALFRED CONNER

Name: GAIL BRAND

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.