



Companies House

AR01 (ef)

Annual Return



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Company Name: **LIVING EGGS (MIDLANDS) LIMITED**

Company Number: **05939474**

Date of this return: **19/09/2015**

SIC codes: **85200**

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

Situation of Registered Office: **96 HIGH STREET
HENLEY IN ARDEN
WARWICKSHIRE
B95 5BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GABRIELLE PATRICIA**

Surname: **HENSON**

Former names:

Service Address: **6 WOOTTON HALL
WOOTTON WAWEN
HENLEY-IN-ARDEN
WEST MIDLANDS
GREAT BRITAIN
B95 6EE**

Company Director 1

Type: **Person**
Full forename(s): **MRS GABRIELLE PATRICIA**

Surname: **HENSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1950** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK PATRICK**

Surname: **HUNT**

Former names:

Service Address: **6 WOOTTON HALL
WOOTTON WAWEN
HENLEY-IN-ARDEN
WEST MIDLANDS
GREAT BRITAIN
B95 6EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1947** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GABRIELLE PATRICIA HENSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK PATRICK HUNT**

Authorisation

Authenticated

This form was authorised by one of the following:

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