



Companies House

AR01 (ef)

Annual Return



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Company Name: **LIVING VENTURES MANAGEMENT LIMITED**

Company Number: **06290259**

Date of this return: **01/05/2014**

SIC codes: **56101**

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

Situation of Registered Office: **98 KING STREET
KNUTSFORD
CHESHIRE
ENGLAND
WA16 6HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW PETER**

Surname: **HAIGH**

Former names:

Service Address: **24 BRAMPTON AV
MACCLESFIELD
CHESHIRE
SK10 3RH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TIMOTHY ALAN**

Surname: **BACON**

Former names:

Service Address: **CHANTRY COTTAGE
BROOKHOUSE GREEN
SMALLWOOD
CHESHIRE
CW11 2XF**

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

Date of Birth: **24/03/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JEREMY KEVIN**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 2 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES FULL VOTING RIGHTS (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; FULL PARTICIPATION RIGHTS (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES. NO REDEMPTION RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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: **JEREMY ROBERTS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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