



Companies House

AR01 (ef)

Annual Return



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Company Name: **A LIVING TRADITION CIC**

Company Number: **07637640**

Date of this return: **17/05/2014**

SIC codes: **96090**

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

Situation of Registered Office: **161 BIDDLESTONE ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR
NE6 5SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER NICHOLAS**

Surname: **SAGAR**

Former names:

Service Address: **161 BIDDLESTONE ROAD
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE6 5SP**

Company Director 1

Type: **Person**
Full forename(s): **MS KARLA SIOBHAN**

Surname: **DALY**

Former names: **LECKY**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1946** *Nationality:* **BRITISH**

Occupation: **OUTREACH WORKER VICTIM
SUPPORT**

Company Director 2

Type: **Person**
Full forename(s): **JILL ELIZABETH**

Surname: **MCMANUS**

Former names:

Service Address: **161 BIDDLESTONE ROAD
HEATON
NEWCASTLE UPON TYNE
TYNE & WEAR
NE6 5SP**

Country/State Usually Resident: **MCMANUS**

Date of Birth: **30/03/1957** *Nationality:* **ENGLISH**
Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **PETER NICHOLAS**

Surname: **SAGAR**

Former names:

Service Address: **161 BIDDLESTONE ROAD**
 HEATON
 NEWCASTLE UPON TYNE
 TYNE & WEAR
 NE6 5SP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1962** *Nationality:* **ENGLISH**
Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MICHAELA GEBREMEDHIN**

Surname: **WATE**

Former names:

Service Address: **161 BIDDLESTONE ROAD
HEATON
NEWCASTLE UPON TYNE
TYNE & WEAR
NE6 5SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1991**

Nationality: **ENGLISH**

Occupation: **STUDENT**

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</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

ALL SHARES TO BE FULLY PAID UP AND ISSUED AT NOMINAL VALUE TO A DIRECTOR NO SHARE IS TO BE ISSUED FOR LESS THAN THE AGGREGATE OF ITS NOMINAL VALUE AND ANY PREMIUM TO BE PAID TO THE COMPANY IN CONSIDERATION FOR ITS ISSUE. THIS DOES NOT APPLY TO SHARES TAKEN ON THE FORMATION OF THE COMPANY BY THE SUBSCRIBERS TO THE COMPANY'S MEMORANDUM. NO SHARE SHALL BE ISSUED TO A PERSON EXCEPT A DIRECTOR. POWERS TO ISSUE DIFFERENT CLASSES OF SHAREXVIII SUBJECT TO THE ARTICLES, BUT WITHOUT PREJUDICE TO THE RIGHTS ATTACHED TO ANY EXISTING SHARE, THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES. COMPANY NOT BOUND BY LESS THAN ABSOLUTE INTERESTS EXCEPT AS REQUIRED BY LAW, NO PERSON IS TO BE RECOGNISED BY THE COMPANY AS HOLDING ANY SHARE UPON ANY TRUST, AND EXCEPT AS OTHERWISE REQUIRED BY LAW OR THE ARTICLES, THE COMPANY IS NOT IN ANY WAY TO BE BOUND BY OR RECOGNISE ANY INTEREST IN A SHARE OTHER THAN THE HOLDER'S ABSOLUTE OWNERSHIP OF IT AND ALL THE RIGHTS ATTACHING TO IT. SHARE CERTIFICATES THE COMPANY MUST ISSUE EACH SHAREHOLDER, FREE OF CHARGE, WITH ONE OR MORE CERTIFICATES IN RESPECT OF THE SHARES WHICH THAT SHAREHOLDER HOLDS. EVERY CERTIFICATE MUST SPECIFY: IN RESPECT OF HOW MANY SHARES, OF WHAT CLASS, IT IS ISSUED; THE NOMINAL VALUE OF THOSE SHARES; THAT THE SHARES ARE FULLY PAID; AND ANY DISTINGUISHING NUMBERS ASSIGNED TO THEM. NO CERTIFICATE MAY BE ISSUED IN RESPECT OF SHARES OF MORE THAN ONE CLASS. IF MORE THAN ONE PERSON HOLDS A SHARE, ONLY ONE CERTIFICATE MAY BE ISSUED IN RESPECT OF IT. CERTIFICATES MUST: HAVE AFFIXED TO THEM THE COMPANY'S COMMON SEAL;XIX OR BE OTHERWISE EXECUTED IN ACCORDANCE WITH THE COMPANIES ACTS. REPLACEMENT SHARE CERTIFICATES IF A CERTIFICATE ISSUED IN RESPECT OF A SHAREHOLDER'S SHARES IS: DAMAGED OR DEFACED; OR SAID TO BE LOST, STOLEN OR DESTROYED, THAT SHAREHOLDER IS ENTITLED TO BE ISSUED WITH A REPLACEMENT CERTIFICATE IN RESPECT OF THE SAME SHARES. A SHAREHOLDER EXERCISING THE RIGHT TO BE ISSUED WITH SUCH A REPLACEMENT CERTIFICATE: MAY AT THE SAME TIME EXERCISE THE RIGHT TO BE ISSUED WITH A SINGLE CERTIFICATE OR SEPARATE CERTIFICATES; MUST RETURN THE CERTIFICATE WHICH IS TO BE REPLACED TO THE COMPANY IF IT IS DAMAGED OR DEFACED; AND MUST COMPLY WITH SUCH CONDITIONS AS TO EVIDENCE, INDEMNITY AND THE PAYMENT OF A REASONABLE FEE AS THE DIRECTORS DECIDE.

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 17/05/2014 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 : **25 ORDINARY shares held as at the date of this return**

Name: **KARLA DALY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**

Name: **JILL MCMANUS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**

Name: **MICHAELA WATE**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**

Name: **PETER SAGAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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