



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HENNESSY LIVING GROUP LIMITED**

*Company Number:* **08774156**

*Date of this return:* **13/11/2014**

*SIC codes:* **87100**

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

*Situation of Registered Office:* **UNIT 15 SADDLEWORTH BUSINESS CENTRE  
HUDDERSFIELD ROAD  
DELPH  
LANCASHIRE  
UNITED KINGDOM  
OL3 5DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANWYL RICHARD**

*Surname:* **WHITEHEAD**

*Former names:*

*Service Address:* **C/O TWJ PARTNERSHIP LLP 1A THE MOORINGS  
DANE ROAD INDUSTRIAL ESTATE  
SALE  
CHESHIRE  
UNITED KINGDOM  
M33 7BH**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PATRICK IAN**

*Surname:*                **HENNESSY**

*Former names:*

*Service Address:*        **UNIT 15 SADDLEWORTH BUSINESS CENTRE  
HUDDERSFIELD ROAD  
DELPH  
LANCASHIRE  
UNITED KINGDOM  
OL3 5DF**

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

*Date of Birth:*    **15/07/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **REGISTERED NURSE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS DIANE**

*Surname:* **JONES**

*Former names:*

*Service Address:* **UNIT 16 SADDLEWORTH BUSINESS CENTRE  
HUDDERSFIELD ROAD  
DELPH  
LANCASHIRE  
UNITED KINGDOM**

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

*Date of Birth:* **24/03/1966** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR ANWYL RICHARD**

*Surname:*                    **WHITEHEAD**

*Former names:*

*Service Address:*            **C/O TWJ PARTNERSHIP LLP  
1A THE MOORINGS  
DANE ROAD INDUSTRIAL ESTATE  
SALE  
CHESHIRE  
UNITED KINGDOM**

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

*Date of Birth:*    **20/06/1962**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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* : **675 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK IAN HENNESSY**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **DIANE JONES**

*Shareholding 3* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD WHITEHEAD**

## *Authorisation*

*Authenticated*

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

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