



Companies House

AR01 (ef)

Annual Return



X4MUQROP

Received for filing in Electronic Format on the: **23/12/2015**

Company Name: **HENNESSY LIVING GROUP LIMITED**

Company Number: **08774156**

Date of this return: **13/11/2015**

SIC codes: **87100**

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

Situation of Registered Office: **HELME HALL HELME LANE
HELME
HOLMFIRTH
WEST YORKSHIRE
UNITED KINGDOM**

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**

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: ****/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: ****/03/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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: ****/06/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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 : **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.