



Companies House

AR01 (ef)

Annual Return



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Company Name: **LIVING LONDON PROPERTY MANAGEMENT LTD**

Company Number: **09386976**

Date of this return: **13/01/2016**

SIC codes: **68209**

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

Situation of Registered Office: **51 BEDFORD PLACE
SOUTHAMPTON
ENGLAND
SO15 2DT**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR FLOYD**

Surname: **BARNES**

Former names:

Service Address: **15 BEDFORD PLACE
SOUTHAMPTON
UNITED KINGDOM
SO15 2DT**

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

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MISS RHIANNON**

Surname: **BREWSTER**

Former names:

Service Address: **51 BEDFORD PLACE
SOUTHAMPTON
UNITED KINGDOM
SO15 2DT**

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

Date of Birth: ****/10/1980** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALEXANDER VYVYAN STILWELL**

Surname: **FREELAND**

Former names:

Service Address: **51 BEDFORD PLACE
SOUTHAMPTON
UNITED KINGDOM
SO15 2DT**

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

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: FLOYD BARNES

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: ALEX FREELAND

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: RHIANNON BREWSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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