



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIFE LONG LIVING LIMITED**

Company Number: **SC253001**

Date of this return: **18/07/2011**

SIC codes: **4521**

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

Situation of Registered Office: **PYET HOUSE
LADYLAND ESTATE
KILBIRNIE
KA25 7JR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FEROZA**

Surname: **RODGERS**

Former names:

Service Address: **PYET HOUSE
LADYLAND ESTATE
KILBIRNIE
AYRSHIRE
KA25 7JR**

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN JOHN**

Surname: **MURRAY**

Former names:

Service Address: **19 SNOWDON TERRACE
SEAMILL
WEST KILBRIDE
AYRSHIRE
KA23 9HN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/11/1955** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **DEIRDRE MARGARET**

Surname: **MURRAY**

Former names:

Service Address: **19 SNOWDON TERRACE
SEAMILL
WEST KILBRIDE
AYRSHIRE
KA23 9HN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/05/1944** *Nationality:* **BRITISH**
Occupation: **SERVICE MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **SCOTT**

Surname: **RODGERS**

Former names:

Service Address: **PYET HOUSE
LADYLAND ESTATE
KILBIRNIE
AYRSHIRE
KA25 7JR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/10/1967** *Nationality:* **BRITISH**

Occupation: **MOTION PICTURE CAMERA
PERSON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 125 ORDINARY shares held as at 2011-07-18
Name: DEIRDRE MURRAY

Shareholding 2 : 125 ORDINARY shares held as at 2011-07-18
Name: SCOTT RODGERS

Shareholding 3 : 125 ORDINARY shares held as at 2011-07-18
Name: BRIAN MURRAY

Shareholding 4 : 125 ORDINARY shares held as at 2011-07-18
Name: FEROZA RODGERS

Authorisation

Authenticated

This form was authorised by one of the following:

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