



Companies House

AR01 (ef)

Annual Return



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Company Name: PHILIP LIVINGS LIMITED

Company Number: 04594016

Date of this return: 19/11/2015

SIC codes: 71111

Company Type: Private company limited by shares

Situation of Registered Office: WHITES LANE LITTLE LEIGHS
CHELMSFORD
ESSEX
CM3 1PA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GLYNIS JANE**

Surname: **LIVINGS**

Former names:

Service Address: **53 WOODLANDS PARK DRIVE WOODLANDS PARK DRIVE
DUNMOW
ESSEX
ENGLAND
CM6 1WT**

Company Director 1

Type: **Person**
Full forename(s): **MRS GLYNIS**

Surname: **LIVINGS**

Former names:

Service Address: **53 WOODLANDS PARK DRIVE
DUNMOW
ESSEX
ENGLAND
CM6 1WT**

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

Date of Birth: ****/02/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP**

Surname: **LIVINGS**

Former names:

Service Address: **53 WOODLANDS PARK DRIVE WOODLANDS PARK DRIVE
DUNMOW
ESSEX
ENGLAND
CM6 1WT**

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

Date of Birth: ****/09/1949** *Nationality:* **BRITISH**

Occupation: **ARCHITECT DRAUGHTSMAN**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 19/11/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GLYNIS LIVINGS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
40 shares transferred on 2015-11-01
Name: **PHILIP LIVINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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