



Companies House

AR01 (ef)

Annual Return



X2Z1UUMD

Received for filing in Electronic Format on the: **07/01/2014**

Company Name: **GHA LIVIGUNN LIMITED**

Company Number: **05661240**

Date of this return: **22/12/2013**

SIC codes: **71121**

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

Situation of Registered Office: **LIVINGSTON HOUSE
TARVIN ROAD
FRODSHAM
CHESHIRE
WA6 6XN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL DOUGLAS**

Surname: **JENNINGS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HURST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1964** Nationality: **ENGLISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK CHARLES**

Surname: **INGRAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/02/1962** *Nationality:* **BRITISH**

Occupation: **CHEMICAL ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN BAXTER**

Surname: **IRELAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/03/1951** *Nationality:* **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL DOUGLAS**

Surname: **JENNINGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1962** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR CRAIG WILLIAM**

Surname: **STOCKTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/11/1970** Nationality: **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Company Director **6**

Type: **Person**

Full forename(s): **MR STEWART DAVID**

Surname: **TENNANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1964**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

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

FULL VOTING RIGHTS AND RIGHTS TO RECEIVE DISTRIBUTIONS VIA DIVIDENDS.

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 22/12/2013 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 : **400 ORDINARY shares held as at the date of this return**
Name: **MARK INGRAM**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **CRAIG STOCKTON**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **STEWART TENNANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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