



Companies House

**AR01** (ef)

**Annual Return**



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**X4B6FQDE**

*Company Name:* **LIVINGSTON GUNN PROJECTS LIMITED**

*Company Number:* **02399356**

*Date of this return:* **28/06/2015**

*SIC codes:* **71121**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LISA MAREE**

*Surname:* **ELBOURNE**

*Former names:*

*Service Address:* **C/- LEVEL 15, 133 CASTLEREAGH STREET  
SYDNEY  
NEW SOUTH WALES 2000  
AUSTRALIA**

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## *Company Secretary 2*

*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 JOHN CHRISTOPHER**

Surname: **DUTTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/04/1963** Nationality: **BRITISH**

Occupation: **ENGINEER**

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*Company Director* 2

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**

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*Company Director*    **3**

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**

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*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**

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*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**

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*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**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR ASHLEY JACK**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **GHD HOUSE 239 ADELAIDE TERRACE  
PERTH  
WESTERN AUSTRALIA 6004  
AUSTRALIA**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **09/02/1964**

*Nationality:* **AUSTRALIAN**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO RECEIVE DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **GHA LIVIGUNN LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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