



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



XPGK3M1C

Received for filing in Electronic Format on the: 27/07/2010

---

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

*Company Number:* **02399356**

*Date of this return:* **28/06/2010**

*SIC codes:* **7420**

*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 MARK CHARLES**

*Surname:* **INGRAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR DAVID FREDERICK HUGH**

Surname: **INGRAM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/10/1932** Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

---

*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 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* 4

*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* 5

*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)

---

<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**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2010 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* : **20 ORDINARY shares held as at 2010-06-28**  
*Name:* **GHA LIVIGUNN LIMITED**

---

### *Authorisation*

*Authenticated*

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

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