



Companies House
— for the record —

363a^(ef)

Annual Return



XTNX6BJA

Received for filing in Electronic Format on the: **14/07/2009**

Company Name: **LIVINGSTON GUNN PROJECTS LIMITED**

Company Number: **02399356**

Company Details

Period Ending: **28/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LIVINGSTON HOUSE
TARVIN ROAD
FRODSHAM
CHESHIRE
WA6 6XN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK CHARLES
INGRAM**

Address: **HILLSIDE LODGE HILL ROAD NORTH
HELSEBY
FRODSHAM
CHESHIRE
WA6 9AF**

Director 1 :

Name: **DAVID FREDERICK HUGH
INGRAM**

Address: **18 LONG COPSE
ASTLEY
CHORLEY
PR7 1TH**

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

Occupation: **CIVIL ENGINEER**

Director 2 :

Name: **MR MARK CHARLES
INGRAM**

Address: **HILLSIDE LODGE HILL ROAD NORTH
HELSEBY
FRODSHAM
CHESHIRE
WA6 9AF**

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

Occupation: **CHEMICAL ENGINEER**

Director 3 :

Name: **CRAIG WILLIAM STOCKTON** Address: **6 OLD PALE HEIGHTS
STONEY LANE
KELSALL
CHESHIRE
CW6 0SX**

Date of Birth: **30/11/1970** Nationality: **BRITISH** Occupation: **MECHANICAL ENGINEER**

Director 4 :

Name: **STEWART DAVID TENNANT** Address: **466 PARRS WOOD ROAD
MANCHESTER
LANCASHIRE
M20 5QQ**

Date of Birth: **09/08/1964** Nationality: **BRITISH** Occupation: **CIVIL ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	20	GBP20
<i>TOTALS</i>		
	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 28/06/2009

Name:

GHA LIVINGSTON GUNN (HOLDINGS) LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2009**

Authenticated: **Yes (E/W)**