



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCYNL1AQ**

*Received for filing in Electronic Format on the:* **10/07/2008**

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

*Company Number:* **02399356**

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### *Company Details*

*Period Ending:* **28/06/2008**

*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**

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### *Director 1 :*

*Name:*    **DAVID FREDERICK HUGH  
INGRAM**      *Address:*    **18 LONG COPSE  
ASTLEY  
CHORLEY  
PR7 1TH**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
**14/10/1932**                      **BRITISH**                      **CIVIL ENGINEER**

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### *Director 2 :*

*Name:*    **MR MARK CHARLES  
INGRAM**      *Address:*    **HILLSIDE LODGE HILL ROAD NORTH  
HELSEBY  
FRODSHAM  
CHESHIRE  
WA6 9AF**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
**27/02/1962**                      **BRITISH**                      **CHEMICAL ENGINEER**

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*Director 3 :*

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

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

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*Director 4 :*

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

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

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*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>
<b>ORDINARY</b>	<b>20</b>	<b>GBP20</b>
<i>TOTALS</i>		
	<b>20</b>	<b>GBP20</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2008 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 28/06/2008**

*Name:*

**GHA LIVINGSTON GUNN (HOLDINGS) LTD**

*Address:*

**LIVINGSTON HOUSE TARVIN ROAD**

**FRODSHAM**

**CHESHIRE**

**WA6 6XN**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/07/2008**

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