



Companies House

AR01 (ef)

Annual Return



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Company Name: **LIVEMEAD LIMITED**

Company Number: **02906060**

Date of this return: **08/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **TERNION COURT 264 - 268 UPPER FOURTH STREET
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW RICHARD**

Surname: **BEAUMONT**

Former names:

Service Address: **264 UPPER FOURTH STREET
MILTON KEYNES
UNITED KINGDOM
MK9 1DP**

Company Director **1**

Type: **Person**

Full forename(s): **EDITH MARIE**

Surname: **HARKINS**

Former names:

Service Address: **AMBLESIDE SUGAR LANE
BOURNE END
HEMEL HEMPSTEAD
HERTS
UNITED KINGDOM
HP1 2RT**

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

Date of Birth: **15/04/1948** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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 : 2 ORDINARY shares held as at the date of this return
Name: EDITH MARIE HARKINS

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: MALCOLM KEITH MUSGRAVE & BEVERLY ANN MUSGRAVE

Authorisation

Authenticated

This form was authorised by one of the following:

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