



Companies House

AR01 (ef)

Annual Return



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Company Name: **LHG LIVE LTD**

Company Number: **03642423**

Date of this return: **01/11/2014**

SIC codes: **90020**

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

Situation of Registered Office: **65 LONDON ROAD
NEWARK
NOTTINGHAMSHIRE
NG24 1RZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

65 LONDON ROAD
NEWARK
NOTTINGHAMSHIRE
ENGLAND
NG24 1RZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MS LIZ**

Surname: **DOOGAN-HOBBS**

Former names:

Service Address: **MULBERRY HOUSE
1 THE WOODWARDS NEW BALDERTON
NEWARK
NOTTINGHAMSHIRE
NG24 3GG**

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

Date of Birth: **14/05/1960** *Nationality:* **BRITISH**

Occupation: **TV PRESENTER**

Company Director 2

Type: **Person**

Full forename(s): **MR RUPERT MARTIN**

Surname: **DOOGAN-HOBBS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1969**

Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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: **LIZ HOBBS GROUP 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.