



Companies House

AR01 (ef)

Annual Return



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Company Name: **LIVE OVERSEAS LIMITED**

Company Number: **05971763**

Date of this return: **23/09/2015**

SIC codes: **99999**

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

Situation of Registered Office: **CARDINAL HOUSE MANOR ROAD
LEEDS
ENGLAND
LS11 9AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JUSTIN SAMUEL JACKSON**

Surname: **MCCHESNEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BENJAMIN JAMES**

Surname: **CARROLL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1976** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JUSTIN SAMUEL JACKSON**

Surname: **MCCHESNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR ADAM MARK**

Surname: **MIDDLEMASS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	950
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF A SHARES HAVE THE FIRST OPTION TO PURCHASE ANY SHARES MADE AVAILABLE FOR SALE

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF B SHARES ARE UNABLE TO PURCHASE ANY SHARES MADE AVAILABLE FOR SALE UNLESS HOLDERS OF A SHARES HAVE FIRST DECLINED TO PURCHASE SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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 : **25 B ORDINARY shares held as at the date of this return**
Name: **JOHN STEPHEN HURST**

Shareholding 2 : **950 A ORDINARY shares held as at the date of this return**
Name: **THE LIVE ORGANISATION**

Shareholding 3 : **25 B ORDINARY shares held as at the date of this return**

Name: IAN SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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