



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/06/2016**

**X59JRTYB**

*Company Name:* **P J LIVESEY LIVING SPACE (5) LIMITED**

*Company Number:* **06281751**

*Date of this return:* **15/06/2016**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **C/O P J LIVESEY GROUP  
ASHBURTON ROAD WEST  
TRAFFORD PARK, MANCHESTER  
LANCASHIRE  
M17 1AF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS DOROTHEA ANNE**

Surname: **LIVESEY**

Former names:

Service Address: **1 HILSTON HOUSE GREEN WALK  
BOWDON  
ALTRINCHAM  
CHESHIRE  
WA14 2SN**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JOHN WILLIAM**

Surname: **ALLCOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **\*\*/11/1957** Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RALPH**

*Surname:* **BROCKLEHURST**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1951** *Nationality:* **BRITISH**

*Occupation:* **TECHNICAL DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS DOROTHEA ANNE**

*Surname:* **LIVESEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1946** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS GEORGINA ANN**

*Surname:* **LIVESEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1976** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MR PETER JOSEPH**

*Surname:* **LIVESEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1948** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 6

Type: **Person**  
Full forename(s): **MR PAUL GERARD**

Surname: **RICHARDSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1956** Nationality: **BRITISH**

Occupation: **DEVELOPMENT DIRECTOR**

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*Company Director* 7

Type: **Person**  
Full forename(s): **MR JAMES NICHOLAS DAVID**

Surname: **WOODMANSEE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/05/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EQUAL VOTING AND DIVIDEND RIGHTS PER SHARE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P J LIVESEY HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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