



Companies House
— for the record —

AR01 (ef)

Annual Return



XGHSSQQU

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Company Name: **WHO LIVED HERE LIMITED**

Company Number: **06760805**

Date of this return: **28/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **LYNTON HOUSE 7-12 TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9BQ**

Officers of the company

Company Director **1**

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

Surname: **POULTON**

Former names:

Service Address: **148 WOOD STREET
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 4DB**

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

Date of Birth: **02/01/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SANDY KARL ADRIAN**

Surname: **PRESTON**

Former names:

Service Address: **1A DEVONSHIRE MANSIONS
208 GREAT PORTLAND STREET
LONDON
UNITED KINGDOM
W1W 5QL**

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

Date of Birth: **14/08/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-11-28**
Name: **FORMERHOME 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.