



Companies House
— for the record —

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Annual Return



XSRLG39T

Received for filing in Electronic Format on the: 19/09/2008

Company Name: **LIVINGSTONE BARNES & CUNNINGHAM LIMITED**

Company Number: **SC290500**

Company Details

Period Ending: **19/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4511

4521

4541

4542

*Registered Office
Address:*

**16 HILL STREET
EDINBURGH
EH2 3LD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER BARNES**

Address: **39 LETHAM RISE
DALGETY BAY
DUNFERMLINE
FIFE
KY11 9FW**

Director 1 :

Name: **ROGER BARNES**

Address: **39 LETHAM RISE
DALGETY BAY
DUNFERMLINE
FIFE
KY11 9FW**

Date of Birth:

02/03/1970

Nationality:

AUSTRALIAN

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ANDREW CUNNINGHAM**

Address: **59 BLINK O'FORTH
PRESTONPANS
EH32 9GA**

Date of Birth:

04/09/1978

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **STEVEN THOMAS JOHN
PETER LIVINGSTONE**

Address: **4 MANOR PLACE
EDINBURGH
EH3 7DD**

Date of Birth: **30/08/1962**

Nationality: **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45 ORDINARY Shares held as at 19/09/2008

Name: **STEVEN LIVINGSTONE**

Address: **4 MANOR PLACE
EDINBURGH
EH3 7DD**

Shareholding 2:

45 ORDINARY Shares held as at 19/09/2008

Name:

ROGER BARNES

Address:

**39 LETHAM RISE
DALGETY BAY
DUNFERMLINE
KY11 9FW**

Shareholding 3:

10 ORDINARY Shares held as at 19/09/2008

Name:

ANDREW CUNNINGHAM

Address:

**59 BLINK O'FORTH
PRESTONPANS
EH32 9GA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/09/2008**

Authenticated: **Yes (SC)**