



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/10/2014**

X3J6GP8J

Company Name: **GET LIVING LONDON LIMITED**

Company Number: **07793925**

Date of this return: **30/09/2014**

SIC codes: **68209**

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

Situation of Registered Office: **6TH FLOOR LANSDOWNE HOUSE
BERKELEY SQUARE
LONDON
W1J 6ER**

Single Alternative Inspection Location (SAIL)

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

90 HIGH HOLBORN
LONDON
ENGLAND
WC1V 6XX

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 **1**

Type: **Person**
Full forename(s): **MR MICHAEL ANTHONY**

Surname: **PATRIZIO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1975** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER,
QATARI DIAR UK LTD**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN JAMES**

Surname: **PETTIT**

Former names:

Service Address: **6TH FLOOR LANSDOWNE HOUSE
BERKELEY SQUARE
LONDON
ENGLAND
W1J 6ER**

Country/State Usually Resident: **USA**

Date of Birth: **06/10/1954** *Nationality:* **AMERICAN**

Occupation: **REGIONAL DIRECTOR,
AMERICAS,QATARI DIAR REAL
-----ESTATE-----**

Company Director **3**

Type: **Person**

Full forename(s): **MR COLIN BARRY**

Surname: **WAGMAN**

Former names:

Service Address: **6TH FLOOR LANSDOWNE HOUSE BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6ER**

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

Date of Birth: **14/05/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director

Type: **Corporate**

Name: **DV4 ADMINISTRATION LIMITED**

*Registered or
principal address:* **CRAIGMUIR CHAMBERS PO BOX 71
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Non European Economic Area (EEA) Company

Legal Form: **BVI BUSINESS COMPANY**

Law Governed: **BVI BUSINESS COMPANIES ACT 2004**

Register Location: **BRITISH VIRGIN ISLANDS**

Registration Number: **1405915**

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

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 30/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **QDD ATHLETES VILLAGE UK 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.