



Companies House

**AR01** (ef)

**Annual Return**



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**X37S3ANF**

*Company Name:* **Tom Livingstone Associates Limited**

*Company Number:* **03560513**

*Date of this return:* **08/05/2014**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **21 EAST STREET  
BROMLEY  
KENT  
UNITED KINGDOM  
BR1 1QE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SYLVIA GRACE**

*Surname:* **LIVINGSTONE**

*Former names:*

*Service Address:* **1 GARLIES ROAD FOREST HILL  
LONDON  
ENGLAND  
SE23 2RU**

*Company Director*    **1**

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

*Surname:*                           **LIVINGSTONE**

*Former names:*

*Service Address:*                **1 GARLIES ROAD FOREST HILL  
LONDON  
UNITED KINGDOM  
SE23 2RU**

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

*Date of Birth:*   **31/12/1979**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR THOMAS HOUGHTON**

*Surname:* **LIVINGSTONE**

*Former names:*

*Service Address:* **1 GARLIES ROAD FOREST HILL  
LONDON  
ENGLAND  
SE23 2RU**

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

*Date of Birth:* **21/10/1945** *Nationality:* **BRITISH**

*Occupation:* **ARCHITECTURAL CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE SHARES ARE ORDINARY NON REDEEMABLE SHARES WHICH CARRY FULL DIVIDEND, DISTRIBUTION AND VOTING RIGHTS**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SYLVIA GRACE LIVINGSTONE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS HOUGHTON LIVINGSTONE**

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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.