



Companies House

AR01 (ef)

Annual Return



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Company Name: **Tom Livingstone Associates Limited**

Company Number: **03560513**

Date of this return: **08/05/2016**

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
ENGLAND
SE23 2RU**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ARCHITECTURAL CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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