



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/12/2011**

X0ONL2UJ

Company Name: **LARCHMOOR PARK PROPERTY LIMITED**

Company Number: **02773768**

Date of this return: **15/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **ODEON HOUSE 146 COLLEGE ROAD
HARROW
MIDDX
HA1 1BH**

Single Alternative Inspection Location (SAIL)

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

ODEON HOUSE 146 COLLEGE ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 1BH

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 Secretary 1

Type: **Corporate**
Name: **ROXBOROUGH SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **ODEON HOUSE 146 COLLEGE ROAD
HARROW
MIDDLESEX
GREAT BRITAIN
HA1 1BH**

European Economic Area (EEA) Company

Register Location: **ODEON HOUSE, 146 COLLEGE ROAD, HARROW, HA1 1BH**
Registration Number: **04674404**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROGER GEOFFREY**

Surname: **GILBERT**

Former names:

Service Address: **8 LARCHMOOR PARK GERRARDS CROSS ROAD
STOKE POGES
SLOUGH
BUCKS
UNITED KINGDOM
SL2 4EY**

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

Date of Birth: **03/07/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **ELAYNE**

Surname: **NASR**

Former names:

Service Address: **20 GERRARDS CROSS ROAD
STOKE POGES
SL2 4EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1950**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **WATSON**

Former names:

Service Address: **41 LARCHMOOR PARK, GERRARDS CROSS ROAD
STOKE POGES
SLOUGH
ENGLAND
SL2 4EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1977**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 4

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

Surname: **NUNN**

Former names:

Service Address: **20 STATION ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
SL9 8EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1956** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS ATTACHED.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2011 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: A A LAW

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MISS C AGHA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS B GILES

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
Name: MR & MRS E PELAEZ

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MS H V COWAN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS J STOKES

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MR & MRS R SADLER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MRS M G PARK

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR R P SEEDEL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS D R COLEMAN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MARK WATSON

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
Name: MR I CHAMBERS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: DR RACHAEL DE CAUX

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MR D N SIMPSON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS D J HARRINGTON

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MR G R BELL

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MS H BOYLE

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: E J SLATTER

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MS V MCPHEE

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: R A EMETT

Name: R A EMETT

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: ELVIA YOUNG

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: P BERRY

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: K MORGAN

Name: L BYLES

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: P KILROE

Name: P KILROE

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: VELVET SKY PROPERTIES LIMITED

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: B F BRIDGES

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: IAN CHAMBERS

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: R BRIDGES

Shareholding 29 : 0 ORDINARY shares held as at the date of this return
Name: SARAH WOOD

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: P HOESLI

Shareholding 31 : 0 ORDINARY shares held as at the date of this return
Name: VELVET SKY PROPERTIES LIMITED

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: A CHERRIE

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: S I RELLE

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: B WILLIAMS

Shareholding 35 : 0 ORDINARY shares held as at the date of this return
Name: M E BENNETT

Name: W J BENNETT

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: K SMITH

Name: ELAYNE NASR

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: P A GINGER

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: R A NISBET

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA ANN SHARRATT

Name: GEORGE SHARRATT

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: E M BERGER

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: D R DEMETRIOU

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS R GILBERT

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: RUTH SMITH

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: S J AGHA

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS B.D.I. NUNN

Authorisation

Authenticated

This form was authorised by one of the following:

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