



Companies House

AR01 (ef)

Annual Return



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Company Name: LARCHMOOR PARK PROPERTY LIMITED

Company Number: 02773768

Date of this return: 15/12/2013

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): **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**

Company Director 4

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**

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 15/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MS H V COWAN**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-06-28
Name: **MRS J STOKES**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MRS R SADLER**

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MRS M G PARK

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR R P SEEDEL

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2013-10-23
Name: MR & MRS D R COLEMAN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MARK WATSON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: DR RACHAEL DE CAUX

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR D N SIMPSON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR G R BELL

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MS H BOYLE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: E J SLATTER

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MS V MCPHEE

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: R A EMETT

Name: R A EMETT

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: ELVIA YOUNG

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: K MORGAN

Name: L BYLES

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: P KILROE

Name: P KILROE

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: VELVET SKY PROPERTIES LIMITED

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: B F BRIDGES

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: R BRIDGES

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

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: A CHERRIE

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: S I RELLIE

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: B WILLIAMS

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: ELAYNE NASR

Name: K SMITH

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: P A GINGER

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: R A NISBET

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE SHARRATT

Name: BARBARA ANN SHARRATT

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: E M BERGER

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: D R DEMETRIOU

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS R GILBERT

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF THE ESTATE OF RUTH SMITH

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: S J AGHA

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS B.D.I. NUNN

Shareholding 38 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-10-14
Name: MR & MRS J. MCNEIL

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: MRS V. BURNS

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS B. FRITH

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS R YOUNG

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: SALLY MURPHY

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: H.N. JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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