



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2010**

XWDARH00

Company Name: **LARCHMOOR PARK PROPERTY LIMITED**

Company Number: **02773768**

Date of this return: **15/12/2009**

SIC codes: **9800**

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

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **ROXBOROUGH SECRETARIAL SERVICES LTD**

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

European Economic Area (EEA) Company

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

Registration Number: **04674404**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

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 **2**

Type: **Person**
Full forename(s): **ROBERT FRANK JAMES**
Surname: **SADLER**
Former names:
Service Address: **24 LARCHMOOR PARK**
 STOKE POGES
 BUCK
 SL2 4EY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **SARAH ANNE**
Surname: **WOOD**
Former names:
Service Address: **25 LARCHMOOR PARK GERRARDS CROSS ROAD**
 STOKE POGES
 BUCKS
 SL2 4EY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1958** *Nationality:* **BRITISH**
Occupation: **CUSTOMER SERVICE**
 SPECIALIST

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 15/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 15/12/2009

Name: **A A LAW**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 15/12/2009

Name: **MISS C AGHA**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 15/12/2009

Name: **MR & MRS B GILES**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 15/12/2009

Name: **MR & MRS E PELAEZ**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 15/12/2009

Name: **MS H V COWAN**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 15/12/2009

Name: **MR & MRS J STOKES**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 15/12/2009

Name: **MR & MRS R SADLER**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 15/12/2009

Name: **MRS M G PARK**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 15/12/2009

Name: **MR R P SEEDEL**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 15/12/2009

Name: **MR & MRS D R COLEMAN**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 15/12/2009

Name: **MARK WATSON**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 15/12/2009

Name: **MR I CHAMBERS**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 15/12/2009

Name: **DR RACHAEL DE CAUX**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 15/12/2009

Name: **MR D N SIMPSON**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 15/12/2009

Name: **MR & MRS D J HARRINGTON**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 15/12/2009

Name: **MR G R BELL**

Address:

Shareholding : 17

1 ORDINARY Shares held as at 15/12/2009

Name: **MS H BOYLE**

Address:

Shareholding : 18

1 ORDINARY Shares held as at 15/12/2009

Name: **E J SLATTER**

Address:

Shareholding : 19

1 ORDINARY Shares held as at 15/12/2009

Name: **MS V MCPHEE**

Address:

Shareholding : 20

1 ORDINARY Shares held as at 15/12/2009

Name: **R A EMETT**

Address:

Name: **R A EMETT**

Address:

Shareholding : 21

1 ORDINARY Shares held as at 15/12/2009

Name: **REGINALD YOUNG**

Address:

Name: **ELVIA YOUNG**

Address:

Shareholding : 22

1 ORDINARY Shares held as at 15/12/2009

Name: **P BERRY**

Address:

Shareholding : 23

1 ORDINARY Shares held as at 15/12/2009

Name: **L BYLES**

Address:

Name: **K MORGAN**

Address:

Shareholding : 24

1 ORDINARY Shares held as at 15/12/2009

Name: **P KILROE**

Address:

Name: **P KILROE**

Address:

Shareholding : 25

1 ORDINARY Shares held as at 15/12/2009

Name:

VELVET SKY PROPERTIES LIMITED

Address:

Shareholding : 26

1 ORDINARY Shares held as at 15/12/2009

Name:

B F BRIDGES

Address:

Shareholding : 27

1 ORDINARY Shares held as at 15/12/2009

Name:

IAN CHAMBERS

Address:

Shareholding : 28

1 ORDINARY Shares held as at 15/12/2009

Name: **R BRIDGES**

Address:

Shareholding : 29

1 ORDINARY Shares held as at 15/12/2009

Name: **SARAH WOOD**

Address:

Shareholding : 30

1 ORDINARY Shares held as at 15/12/2009

Name: **P HOESLI**

Address:

Shareholding : 31

1 ORDINARY Shares held as at 15/12/2009

Name:

VELVET SKY PROPERTIES LIMITED

Address:

Shareholding : 32

1 ORDINARY Shares held as at 15/12/2009

Name:

A CHERRIE

Address:

Shareholding : 33

1 ORDINARY Shares held as at 15/12/2009

Name:

S I RELLIE

Address:

Shareholding : 34

1 ORDINARY Shares held as at 15/12/2009

Name: **B WILLIAMS**

Address:

Shareholding : 35

1 ORDINARY Shares held as at 15/12/2009

Name: **M E BENNETT**

Address:

Name: **W J BENNETT**

Address:

Shareholding : 36

1 ORDINARY Shares held as at 15/12/2009

Name: **K SMITH**

Address:

Name: **ELAYNE NASR**

Address:

Shareholding : 37

1 ORDINARY Shares held as at 15/12/2009

Name: **P A GINGER**

Address:

Shareholding : 38

1 ORDINARY Shares held as at 15/12/2009

Name: **R A NISBET**

Address:

Shareholding : 39

1 ORDINARY Shares held as at 15/12/2009

Name: **GEORGE SHARRATT**

Address:

Name: **BARBARA ANN SHARRATT**

Address:

Shareholding : 40

1 ORDINARY Shares held as at 15/12/2009

Name: **E M BERGER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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