



Companies House
— for the record —

AR01 (ef)

Annual Return



X2EZ089

Received for filing in Electronic Format on the: **18/08/2013**

Company Name: **LARKFIELD ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03420017**

Date of this return: **15/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **55A LARKFIELD ROAD
RICHMOND
SURREY
TW9 2PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOCTOR REENA**

Surname: **SHAH**

Former names:

Service Address: **55A LARKFIELD ROAD
RICHMOND
SURREY
TW9 2PG**

Company Director **1**

Type: **Person**

Full forename(s): **MISS ALEXANDRA LOUISE**

Surname: **BOWLEY**

Former names:

Service Address: **55C LARKFIELD ROAD
RICHMOND
SURREY
ENGLAND
TW9 2PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1978** *Nationality:* **BRITISH**

Occupation: **TELEVISION CHANNEL
PROGRAMME ASSOCIATE**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **JELLIMAN**

Former names:

Service Address: **55B LARKFIELD ROAD
RICHMOND
SURREY
TW9 2PG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/09/1967** *Nationality:* **BRITISH**

Occupation: **CONSULTING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DOCTOR REENA**

Surname: **SHAH**

Former names:

Service Address: **55A LARKFIELD ROAD
RICHMOND
SURREY
TW9 2PG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/11/1963**

Nationality: **BRITISH**

Occupation: **DOCTOR GENERAL
PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	3
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2013 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: **REENA SHAH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLARE REYNOLDS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JELLIMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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