



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/09/2009**

Company Name: **THE LARKFIELDS RAWDON MANAGEMENT COMPANY LIMITED**

Company Number: **04046949**

Company Details

Period Ending: **03/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**C/O SIMON HANDLEY
HANDLEY GIBSON
TWAITES
3 OXFORD PLACE
LEEDS
LS1 3AX**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON PAGET HANDLEY**

Address: **ROSELEA FARM PYE LANE CLINT
HARROGATE
NORTH YORKSHIRE
HG3 3EH**

Director 1 :

Name: **GEORGE RODNEY CREYKE**

Address: **29 KEELHAM DRIVE
RAWDON
LEEDS
WEST YORKSHIRE
LS19 6SG**

Date of Birth: **04/10/1941**

Nationality: **British**

Occupation: **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 03/08/2009
2 DISPOSED OF IN PERIOD ON 14/04/2006

Name: **EVERDIRECTOR LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/08/2009

Name: **MURIEL ZIGMOND**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 03/08/2009

Name: **TARA BOGGETT**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 03/08/2009

Name:

JONATHAN MCDONALD

Address:

Shareholding 5:

1 ORDINARY Shares held as at 03/08/2009

Name:

JEAN LEEKS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 03/08/2009

Name:

STEPHEN E BICKERDIKE

Address:

Name: **JENNIFER CLARKSON**

Address:

Shareholding 7:

1 ORDINARY Shares held as at 03/08/2009

Name: **GEORGE RODNEY CREYKE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/09/2009**

Authenticated: **Yes (E/W)**