



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/08/2014**

**X3E76KUH**

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

*Company Number:* **04046949**

*Date of this return:* **03/08/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **SCOTT HALL HOUSE SHEEPSCAR STREET NORTH  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS7 3AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIMON PAGET**

*Surname:* **HANDLEY**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GEORGE RODNEY**

*Surname:*                **CREYKE**

*Former names:*

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

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

*Date of Birth:*    **04/10/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHAREHOLDERS HAVE A RIGHT TO VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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:* **TARA BOGGETT**

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

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN E BICKERDIKE**  
*Name:* **JENNIFER CLARKSON**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-01-05**  
*Name:* **GEORGE RODNEY CREYKE**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* MR STEPHEN JOHN FERRABY

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

*Name:* MR THOMAS E BEETHAM

*Name:* MISS CHARLOTTE M SUTCLIFFE

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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