



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2013**

X29TN74I

Company Name: **LARCH COURT MANAGEMENT LIMITED**

Company Number: **04228183**

Date of this return: **04/06/2013**

SIC codes: **55900**

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

Situation of Registered Office: **OAKLANDS FARM DOGDYKE ROAD
NEW YORK
LINCOLN
LINCOLNSHIRE
LN4 4UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY LOUISE MARY**

Surname: **MERCER**

Former names:

Service Address: **ATRIUM HOUSE 155 SWINESHEAD ROAD
FRAMPTON FEN
BOSTON
LINCOLNSHIRE
PE20 1SB**

Company Director **1**

Type: **Person**

Full forename(s): **GAIL BELINDA**

Surname: **ATKINSON**

Former names:

Service Address: **4 LARCH COURT
FREISTON ROAD
BOSTON
LINCOLNSHIRE
PE21 9AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1959** *Nationality:* **BRITISH**

Occupation: **SCHOOLTEACHER**

Company Director **2**

Type: **Person**
Full forename(s): **JENNIFER MARGARET**

Surname: **LAIRD**

Former names:

Service Address: **OAKLANDS FARM
DOGDYKE ROAD, NEW YORK
LINCOLN
LINCOLNSHIRE
LN4 4UL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1957** *Nationality:* **BRITISH**
Occupation: **FARMERS WIFE**

Company Director **3**

Type: **Person**

Full forename(s): **TRACEY LOUISE MARY**

Surname: **MERCER**

Former names:

Service Address: **ATRIUM HOUSE 155 SWINESHEAD ROAD
FRAMPTON FEN
BOSTON
LINCOLNSHIRE
PE20 1SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1975**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **PARNHAM**

Former names:

Service Address: **5 CORN CLOSE
HORNCASTLE
LINCS
LN9 5ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1945** *Nationality:* **BRITISH**
Occupation: **HEADTEACHER RETD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2013 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: ANNABELLE ELLEN MARY PARNHAM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GAIL BELINDA ATKINSON

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: TRACEY LOUISE MARY MERCER

Authorisation

Authenticated

This form was authorised by one of the following:

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