

#### **Annual Return**

Company Name: LARCH COURT MANAGEMENT LIMITED

Company Number: 04228183

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Company Name: LARCH COURT MANAGEMENT LIMITED

Company Number: 04228183

Date of this return: **04/06/2016** 

Sic Codes: 55900

Company Type: Private company limited by shares

Situation of OAKLANDS FARM DOGDYKE ROAD NEW YORK LINCOLN

Registered Office: LINCOLNSHIRE

**LN4 4UL** 

### Officers of the company

### Company Secretary 1

Type: Person

Full Forename(s): TRACEY LOUISE MARY

Surname: MERCER

Service Address: ATRIUM HOUSE 155 SWINESHEAD ROAD BOSTON FRAMPTON

FEN PE20 1SB

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#### Company Director 1

Type: Person

Full Forename(s): GAIL BELINDA Surname: ATKINSON

Service Address: 4 LARCH COURT BOSTON FREISTON ROAD

**PE21 9AB** 

Country/State **ENGLAND** 

Usually Resident:

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

Occupation: SCHOOLTEACHER

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## Company Director 2

Type: Person

Full Forename(s): **JENNIFER MARGARET** 

Surname: LAIRD

Service Address: OAKLANDS FARM LINCOLN DOGDYKE ROAD, NEW YORK

LN4 4UL

Country/State ENGLAND

Usually Resident:

Date of Birth: \*\*/09/1957 Nationality: BRITISH

Occupation: FARMERS WIFE

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# Company Director 3

Type: Person

Full Forename(s): TRACEY LOUISE MARY

Surname: MERCER

Service Address: ATRIUM HOUSE 155 SWINESHEAD ROAD BOSTON FRAMPTON

**FEN** 

**PE20 1SB** 

Country/State ENGLAND

Usually Resident:

Date of Birth: \*\*/09/1975 Nationality: BRITISH

Occupation: NONE

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## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 4

Currency: GBP Aggregate nominal value: 4

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 4

Total aggregate nominal 4

value:

Total aggregate amount 0

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 4th June 2016 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 the date of this return

Name: GAIL BELINDA ATKINSON

Shareholding 2: 3 ORDINARY shares held as at the date of this return

Name: TRACEY LOUISE MARY MERCER

# **Authorisation**

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This form was authorised by one of the following:

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

