



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/09/2014**

X3GPTN6Q

Company Name: **Richard Larnach Limited**

Company Number: **04280903**

Date of this return: **04/09/2014**

SIC codes: **62012**

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

Situation of Registered Office: **15 NEWLYN AVENUE STOKE BISHOP
BRISTOL
AVON
ENGLAND
BS9 1BP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KIM**

Surname: **LARNACH**

Former names:

Service Address: **15 NEWLYN AVENUE STOKE BISHOP
BRISTOL
AVON
ENGLAND
BS9 1BP**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **LARNACH**

Former names:

Service Address: **15 NEWLYN AVENUE STOKE BISHOP**
 BRISTOL
 AVON
 ENGLAND
 BS9 1BP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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