



Companies House

AR01 (ef)

Annual Return



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X42ZT03S

Company Name: **LARKFIELD RESIDENTS MANAGEMENT COMPANY LIMITED**

Company Number: **04391163**

Date of this return: **11/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **3 LARKFIELD, HOLYPORT ROAD
MAIDENHEAD
BERKSHIRE
SL6 2EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MACHIKO**

Surname: **HACKFORD**

Former names:

Service Address: **3 LARKFIELD
HOLYPORT ROAD
MAIDENHEAD
BERKSHIRE
SL6 2EZ**

Company Director **1**

Type: **Person**
Full forename(s): **DONALD JAMES**

Surname: **ARNOLD**

Former names:

Service Address: **2 LARKFIELD
HOLYPORT ROAD
MAIDENHEAD
BERKSHIRE
SL6 2EZ**

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

Date of Birth: **25/04/1951** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MACHIKO**

Surname: **HACKFORD**

Former names:

Service Address: **3 LARKFIELD
HOLYPORT ROAD
MAIDENHEAD
BERKSHIRE
SL6 2EZ**

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

Date of Birth: **01/11/1953** *Nationality:* **JAPANESE**

Occupation: **SENIOR ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE FULL VOTING RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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: **MACHIKO HACKFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE MATEUS FERREIRA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID MORRIS POTTER**

Name: **ISABELL ANNEMARIE POTTER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HUGO ANDRES FARNE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DONALD ARNOLD**

Name: **DENISE ARNOLD**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JAMES BARRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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