



Companies House

AR01 (ef)

Annual Return



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Company Name: **Larmway Properties Limited**

Company Number: **05027402**

Date of this return: **27/01/2014**

SIC codes: **41100**

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

Situation of Registered Office: **C/O FORT KNIGHT GROUP PLC VICTORIA HOUSE
VICTORIA ROAD
DARTFORD
KENT
ENGLAND
DA1 5AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LARRY ALEXANDER LEONIDAS**

Surname: **STANLEY**

Former names:

Service Address: **19-20 BOURNE COURT
SOUTHEND ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RAYMOND**

Surname: **BUTLER**

Former names:

Service Address: **19-20 BOURNE COURT
SOUTHEND ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD**

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

Date of Birth: **28/01/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRUCE WEIR**

Surname: **RITCHIE**

Former names:

Service Address: **19-20 BOURNE COURT
SOUTHEND ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
THIS CLASS OF SHARE HAS VOTING RIGHTS			

Class of shares	DIVIDEND ONLY	<i>Number allotted</i>	4
	ORDINARY SHARES	<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THIS CLASS OF SHARE HAS NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FORT KNIGHT GROUP PLC**

Shareholding 2 : **2 DIVIDEND ONLY ORDINARY SHARES shares held as at the date of this return**
Name: **FORT KNIGHT GROUP PLC**

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

Name: RESIDENTIAL LAND HOLDINGS LIMITED

Shareholding 4 : 2 DIVIDEND ONLY ORDINARY SHARES shares held as at the date of this return

Name: RESIDENTIAL LAND HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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