



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2012**

Company Name: **LARWOOD & KENNEDY LIMITED**

Company Number: **05288864**

Date of this return: **17/11/2012**

SIC codes: **75000**

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

Situation of Registered Office: **LARWOOD & KENNEDY
VETERINARY SURGEONS
7 WELLINGTON ROAD, DEREHAM
NORFOLK
NR19 2BP**

Officers of the company

Company Secretary 1

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

Surname: **LARWOOD**

Former names:

Service Address: **SYCAMORE FARM
SPARROW GREEN, GRESSENHALL
DEREHAM
NORFOLK
NR19 2QL**

Company Director **1**

Type: **Person**

Full forename(s): **CLIVE**

Surname: **KENNEDY**

Former names:

Service Address: **GREENFIELDS
HALL ROAD, OLD BEETLEY
DEREHAM
NORFOLK
NR20 4DE**

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

Date of Birth: **19/09/1964** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director 2

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

Surname: **LARWOOD**

Former names:

Service Address: **SYCAMORE FARM
SPARROW GREEN, GRESSENHALL
DEREHAM
NORFOLK
NR19 2QL**

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

Date of Birth: **05/02/1954** *Nationality:* **BRITISH**
Occupation: **VETERINARY SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY VOTING RIGHTS, ARE ENTITLED TO RECEIVE DIVIDENDS OF AN UNLIMITED AMOUNT AND MAY PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CLIVE KENNEDY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW LARWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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