



Companies House
— for the record —

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Annual Return



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Company Name: **ANGLO AMERICAN (LARCH COURT) LIMITED**

Company Number: **05382661**

Company Details

Period Ending: **04/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**16 LEINSTER SQUARE
BAYSWATER
LONDON
W2 6PR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON DONALD PERKINS**

Address: **23 DAPHNE CLOSE
GREAT NOTLEY
ESSEX
CM77 7YZ**

Director 1 :

Name: **MR RAKESH BHALLA**

Address: **92 CANFIELD GARDENS
WEST HAMPSTEAD
LONDON
NW8 3EE**

Date of Birth: **10/08/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **PETER MICHAEL LOWY**

Address: **1 RUDGWICK TERRACE
AVENUE ROAD
LONDON
NW8 6BR**

Date of Birth: **21/02/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **SIMON DONALD PERKINS** Address: **23 DAPHNE CLOSE
GREAT NOTLEY
ESSEX
CM77 7YZ**

Date of Birth: **17/02/1964** Nationality: **BRITISH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 04/03/2009

Name: **ANGLO AMERICAN EDUCATIONAL SERVICES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/03/2009**

Authenticated: **Yes (E/W)**