



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05382661**

Date of this return: **04/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **16 LEINSTER SQUARE
BAYSWATER
LONDON
W2 6PR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SIMON DONALD**

Surname: **PERKINS**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **BHALLA**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER MICHAEL**
Surname: **LOWY**
Former names:
Service Address: **1 RUDGWICK TERRACE**
 AVENUE ROAD
 LONDON
 NW8 6BR

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

Date of Birth: **21/02/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SIMON DONALD**
Surname: **PERKINS**
Former names:
Service Address: **23 DAPHNE CLOSE**
 GREAT NOTLEY
 ESSEX
 CM77 7YZ

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

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

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	VOTING RIGHTS AND DIVIDENDS RECEIVED		

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 04/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 04/03/2010

Name: **ANGLO AMERICAN EDUCATIONAL SERVICES LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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