



Companies House

— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/09/2013**

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<i>Company Name:</i>	Lariten Limited
<i>Company Number:</i>	05552289
<i>Date of this return:</i>	02/09/2013
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	150 ALDERSGATE STREET LONDON UNITED KINGDOM EC1A 4EJ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MILTON GATE 60 CHISWELL STREET
LONDON
UNITED KINGDOM
EC1Y 4AG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **A G SECRETARIAL LIMITED**

*Registered or
principal address:* **100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2598128**

Company Director **1**

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

Surname: **CLIFFORD**

Former names:

Service Address: **SUITE H3 STEAM MILL BUSINESS CENTRE
STEAM MILL STREET
CHESTER
UNITED KINGDOM
CH3 5AN**

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

Date of Birth: **27/07/1970** *Nationality:* **BRITISH**
Occupation: **PROPERTY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN ROGER**

Surname: **GEORGEL**

Former names:

Service Address: **SUITE H3 STEAM MILL BUSINESS CENTRE
STEAM MILL STREET
CHESTER
UNITED KINGDOM
CH3 5AN**

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

Date of Birth: **19/03/1970** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

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

Surname: **PAVELEY**

Former names:

Service Address: **SUITE H3 STEAM MILL BUSINESS CENTRE
STEAM MILL STREET
CHESTER
UNITED KINGDOM
CH3 5AN**

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

Date of Birth: **29/10/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **GLENN**

Surname: **PEARSON**

Former names:

Service Address: **SUITE H3 STEAM MILL BUSINESS CENTRE
STEAM MILL STREET
CHESTER
UNITED KINGDOM
CH3 5AN**

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

Date of Birth: **08/07/1970**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT/CFO**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2013 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: **ADMIRAL TAVERNS 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.