Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/06/2013**

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Company Name:	**LARKWOOD LIMITED**
Company Number:	**05817034**
Date of this return:	**15/05/2013**
SIC codes:	**69201** **70221** **70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HETTON NORTH FARM LOWICK** **BERWICK-UPON-TWEED** **NORTHUMBERLAND** **TD15 2UL**

Single Alternative Inspection Location (SAIL)

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

HETTON NORTH FARM
LOWICK
BERWICK-UPON-TWEED
UNITED KINGDOM
TD15 2UL

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: **Person**

Full forename(s): **MR NIGEL JEREMY CLOUDESLEY**

Surname: **GOVETT**

Former names:

Service Address: **HETTON NORTH FARM**
LOWICK
BERWICK-UPON-TWEED
NORTHUMBERLAND
TD15 2UL

Company Director 1

Type: **Person**

Full forename(s): **MR NIGEL JEREMY CLOUDESLEY**

Surname: **GOVETT**

Former names:

Service Address: **HETTON NORTH FARM**
LOWICK
BERWICK-UPON-TWEED
NORTHUMBERLAND
TD15 2UL

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

Date of Birth: **07/06/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MANDY**

Surname: **NESBIT**

Former names:

Service Address: **HETTON NORTH FARM**
LOWICK
BERWICK-UPON-TWEED
NORTHUMBERLAND
TD15 2UL

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

Date of Birth: **16/06/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**2**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 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: **MANDY NESBIT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL GOVETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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