



Companies House

AR01 (ef)

Annual Return



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Company Name: **LARKWOOD LIMITED**

Company Number: **05817034**

Date of this return: **15/05/2015**

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	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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 : **2 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.