



Companies House

**AR01** (ef)

**Annual Return**



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**X4YS4U7C**

*Company Name:* **LARCH CROFT LIMITED**

*Company Number:* **07127025**

*Date of this return:* **15/01/2016**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **LARCH CROFT MEAL HILL  
SLAITHWAITE  
HUDDERSFIELD  
HD7 5UR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SUSAN JEAN**

Surname: **BEEVER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GORDON JAMES**

Surname: **BEEVER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1946**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

INTERIM DIVIDENDS AT VARIABLE RATES MAY BE PAID ON EACH CLASS OF SHARE.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

INTERIM DIVIDENDS AT VARIABLE RATES MAY BE PAID ON EACH CLASS OF SHARE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>180</b>
		<i>Total aggregate nominal value</i>	<b>180</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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* : 91 ORDINARY A shares held as at the date of this return  
*Name:* GORDON JAMES BEEVER

*Shareholding 2* : 9 ORDINARY A shares held as at the date of this return  
*Name:* SUSAN JEAN BEEVER

*Shareholding 3* : 80 ORDINARY B shares held as at the date of this return

Name: SUSAN JEAN BEEVER

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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