



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/02/2012**

X12A4RMB

Company Name: **LARKIN 25**

Company Number: **07128051**

Date of this return: **18/01/2012**

SIC codes: **90030**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **35 NEWLAND PARK
HULL
EAST YORKSHIRE
HU5 2DN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **PROFESSOR JAMES**

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/04/1945** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR GRAHAM**

Surname: **CHESTERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1944** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **DR RICHARD GUY**

Surname: **HESELTINE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1952** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LIBRARIAN**

Company Director **4**

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

Surname: **PYWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1957** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director 5

Type: **Person**
Full forename(s): **PAUL JAMES**

Surname: **VINSEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/04/1946** Nationality: **BRITISH**
Occupation: **HOTEL & TOURISM
CONSULTANT**

Company Director 6

Type: **Person**
Full forename(s): **COUNCILLOR RICHARD FRANCIS**

Surname: **WELTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1945** Nationality: **BRITISH**
Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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