



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAR PROPERTIES LIMITED**

Company Number: **07303333**

Date of this return: **02/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **97 SWANLAND ROAD
HESSLE
EAST YORKSHIRE
UNITED KINGDOM
HU13 0NS**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MISS LINDY**

Surname: **ANDERSEN**

Former names:

Service Address: **97 SWANLAND ROAD
HESSLE
EAST YORKSHIRE
UNITED KINGDOM
HU13 0NS**

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

Date of Birth: **11/06/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CRACKETT**

Former names:

Service Address: **97 SWANLAND ROAD
HESSLE
EAST YORKSHIRE
UNITED KINGDOM
HU13 0NS**

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

Date of Birth: **12/12/1966** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROGER CRACKETT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LINDY ANDERSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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