Companies House

AR01 (ef)

Annual Return

X52KC55V

Received for filing in Electronic Format on the: **11/03/2016**

Company Name:	**LARK INVESTMENTS (UK) 2 LIMITED**
Company Number:	**08929387**
Date of this return:	**07/03/2016**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**16 WIGTON LANE** **LEEDS** **LS17 8QS**

Officers of the company

Company Director *1*

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

Surname: **BELFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director *2*

Type: **Person**
Full forename(s): **LISA KAREN**

Surname: **BELFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1981** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

Company Director *3*

Type: **Person**

Full forename(s): **MR RICHARD ADAM**

Surname: **BELFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director *4*

Type: **Person**

Full forename(s): **MRS SUSAN FRANCES**

Surname: **BELFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY B**	*Number allotted*	**2312800**
		Aggregate nominal value	**2312800**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2312800**
		Total aggregate nominal value	**2312800**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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 : **1935500 ORDINARY B shares held as at the date of this return**
Name: **SUSAN BELFORD**

Shareholding 2 : **176400 ORDINARY B shares held as at the date of this return**
Name: **LISA SCWARTZ**

Shareholding 3 : **176400 ORDINARY B shares held as at the date of this return**
Name: **RICHARD BELFORD**

Shareholding 4 : **24500 ORDINARY B shares held as at the date of this return**
Name: **ANTHONY BELFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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