



Annual Return

Company Name: **LARKMONT LIMITED**

Company Number: **09644451**



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Company Name: **LARKMONT LIMITED**

Company Number: **09644451**

Date of this return: **17/06/2016**

Sic Codes: **70229**

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

Situation of **5TH FLOOR, TOWER POINT 44 NORTH ROAD BRIGHTON EAST**

Registered Office: **SUSSEX**

ENGLAND BN1 1YR

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR. MARK RICHARD**
Surname: **DAVIES**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full Forename(s): **MR MATTHEW**
Surname: **HANDFIELD**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/07/1980**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**
Full Forename(s): **CAROLINE**
Surname: **WALTERS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full Forename(s): **BEN**
Surname: **WILSON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1981** Nationality: **BRITISH**
Occupation: **NONE**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20000
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY NO ORDINARY SHARE IS DEEMED TO HAVE SPECIFIC CAPITAL DISTRIBUTION RIGHTS. NO ORDINARY SHARE IS DEEMED REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: Name:	833 ORDINARY shares held as at the date of this return BEN GOODMAN
Shareholding 2: Name:	10000 ORDINARY shares held as at the date of this return GROVELANDS RESOURCING LIMITED
Shareholding 3: Name:	4167 ORDINARY shares held as at the date of this return HANDFIELD CONSULTING LIMITED
Shareholding 4: Name:	5000 ORDINARY shares held as at the date of this return CARLOINE WALTERS

Authorisation

Authenticated

This form was authorised by one of the following:

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

