



Companies House

AR01 (ef)

Annual Return



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X3NQF09C

Company Name: **W.R.Larkin Limited**

Company Number: **00248685**

Date of this return: **25/12/2014**

SIC codes: **01110**

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

Situation of Registered Office: **YEW TREE FARM YEW TREE GREEN ROAD
HORSMONDEN
TONBRIDGE
KENT
UNITED KINGDOM
TN12 8HR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BROCKBOURNE HOUSE 77 MOUNT EPHRAIM
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8BS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON JANE**

Surname: **LARKIN**

Former names:

Service Address: **YEW TREE FARM YEW TREE GREEN ROAD
HORSMONDEN
TONBRIDGE
KENT
UNITED KINGDOM
TN12 8HR**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD CHARLES WILLIAM**

Surname: **LARKIN**

Former names:

Service Address: **YEW TREE FARM YEW TREE GREEN ROAD
HORSMONDEN
TONBRIDGE
KENT
UNITED KINGDOM
TN12 8HR**

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

Date of Birth: **13/04/1952**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1737
		<i>Aggregate nominal value</i>	1737
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1737
		<i>Total aggregate nominal value</i>	1737

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2014 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 : **1737 ORDINARY shares held as at the date of this return**
Name: **RICHARD CHARLES WILLIAM LARKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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