



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XL50OG1S

Received for filing in Electronic Format on the: **23/12/2009**

*Company Name:* **THE LARMAR ENGINEERING COMPANY LIMITED**

*Company Number:* **00374953**

*Date of this return:* **23/12/2009**

*SIC codes:* **2852**

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

*Situation of Registered Office:* **MAIN ROAD MARGARETTING  
INGATESTONE  
ESSEX  
UNITED KINGDOM  
CM4 9JD**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **KEVIN JOHN**

*Surname:* **LARCOMBE**

*Former names:*

*Service Address:* **29 RIGNALS LANE  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM2 8QT**

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*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **ALAN CLIVE**  
*Surname:* **LARCOMBE**  
*Former names:*

*Service Address:* **149 SWAN LANE  
WICKFORD  
ESSEX  
UNITED KINGDOM  
SS11 7DG**

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

*Date of Birth:* **04/10/1958**                      *Nationality:* **ENGLISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DONALD**  
*Surname:* **LARCOMBE**  
*Former names:*  
*Service Address:* **20 WILLOW GREEN  
INGATESTONE  
ESSEX  
UNITED KINGDOM  
CM4 DQ**

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

*Date of Birth:* **31/05/1927** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **HILDA EVELYN MARGARET**  
*Surname:* **LARCOMBE**  
*Former names:*  
*Service Address:* **42 SEBASTIAN AVENUE  
SHENFIELD  
BRENTWOOD  
ESSEX  
UNITED KINGDOM  
CM15 8PW**

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

*Date of Birth:* **28/02/1926** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*     4

*Type:*                             **Person**  
*Full forename(s):*             **KEVIN JOHN**  
*Surname:*                        **LARCOMBE**  
*Former names:*  
*Service Address:*             **29 RIGNALS LANE**  
   **CHELMSFORD**  
   **ESSEX**  
   **UNITED KINGDOM**  
   **CM2 8QT**

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

*Date of Birth:*   **17/09/1957**                             *Nationality:*   **ENGLISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*     5

*Type:*                             **Person**  
*Full forename(s):*             **MARTIN JOHN**  
*Surname:*                        **LARCOMBE**  
*Former names:*  
*Service Address:*             **105 ONGAR ROAD**  
   **WRITTLE**  
   **CHELMSFORD**  
   **ESSEX**  
   **UNITED KINGDOM**  
   **CM1 3ND**

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

*Date of Birth:*   **07/03/1960**                             *Nationality:*   **ENGLISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **6**

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **LARCOMBE**

*Former names:*

*Service Address:*        **47 DOCKLANDS AVENUE  
INGATESTONE  
ESSEX  
UNITED KINGDOM  
CM4 9EQ**

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

*Date of Birth:*    **31/05/1927**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>4620</b>
		<i>Aggregate nominal value</i>	<b>4620.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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.</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4620</b>
		<i>Total aggregate nominal value</i>	<b>4620.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2009 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:*

**288 ORDINARY Shares held as at 23/12/2009**

*Name:* **KAREN ANN BARNES**

*Address:*

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*Shareholding 2:*

**288 ORDINARY Shares held as at 23/12/2009**

*Name:*

**VIVIEN EVELYN CUMPER**

*Address:*

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*Shareholding 3:*

**288 ORDINARY Shares held as at 23/12/2009**

*Name:*

**SUSAN JANE HENDRICK**

*Address:*

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*Shareholding 4:*

**288 ORDINARY Shares held as at 23/12/2009**

*Name:*

**ALAN CLIVE LARCOMBE**

*Address:*

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*Shareholding 5:*

**288 ORDINARY Shares held as at 23/12/2009**

*Name:*

**BARRY DAVID LARCOMBE**

*Address:*

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*Shareholding 6:*

**288 ORDINARY Shares held as at 23/12/2009**

*Name:*

**CHRISTOPHER PAUL LARCOMBE**

*Address:*

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*Shareholding 7:*

**388 ORDINARY Shares held as at 23/12/2009**

*Name:*

**DONALD LARCOMBE**

*Address:*

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*Shareholding 8:*

**388 ORDINARY Shares held as at 23/12/2009**

*Name:*

**PETER LARCOMBE**

*Address:*

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*Shareholding 9:*

**288 ORDINARY Shares held as at 23/12/2009**

*Name:*

**KEVIN JOHN LARCOMBE**

*Address:*

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*Shareholding 1:*

*0*

**288 ORDINARY Shares held as at 23/12/2009**

*Name:*

**MARTIN JOHN LARCOMBE**

*Address:*

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*Shareholding 1:*  
*1* **288 ORDINARY Shares held as at 23/12/2009**

*Name:* **PAUL RICHARD LARCOMBE**

*Address:*

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*Shareholding 1:*  
*2* **288 ORDINARY Shares held as at 23/12/2009**

*Name:* **RAYMOND JOHN LARCOMBE**

*Address:*

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*Shareholding 1:*  
*3* **388 ORDINARY Shares held as at 23/12/2009**

*Name:* **HILDA EVELYN MARGARET LARCOMBE**

*Address:*

*Shareholding 1:*  
4 **288 ORDINARY Shares held as at 23/12/2009**

*Name:* **CAROLINE MICHELLE MCSPADDEN**

*Address:*

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*Shareholding 1:*  
5 **288 ORDINARY Shares held as at 23/12/2009**

*Name:* **CLAIRE JANINE WEBB**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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