



*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**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4620</b>
	<b>GBP</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>		

## Statement of Capital (Totals)

<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>

### *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:*

*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:*

*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.