



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **The Larmar Engineering Company Limited**

Company Number: **00374953**

Date of this return: **23/12/2010**

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 SIGNALS LANE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 8QT**

Company Director ***I***

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 0DQ**

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

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

Occupation: **COMPANY DIRECTOR**

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 SIGNALS LANE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 8QT**

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

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

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4620
		<i>Aggregate nominal value</i>	4620
<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>	4620
		<i>Total aggregate nominal value</i>	4620

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2010 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 2010-12-23
Name: KAREN ANN BARNES

Shareholding 2 : 288 ORDINARY shares held as at 2010-12-23
Name: VIVIEN EVELYN CUMPER

Shareholding 3 : 288 ORDINARY shares held as at 2010-12-23
Name: SUSAN JANE HENDRICK

Shareholding 4 : 288 ORDINARY shares held as at 2010-12-23
Name: ALAN CLIVE LARCOMBE

Shareholding 5 : 288 ORDINARY shares held as at 2010-12-23
Name: BARRY DAVID LARCOMBE

Shareholding 6 : 288 ORDINARY shares held as at 2010-12-23
Name: CHRISTOPHER PAUL LARCOMBE

Shareholding 7 : 388 ORDINARY shares held as at 2010-12-23

Name: DONALD LARCOMBE

Shareholding 8 : 388 ORDINARY shares held as at 2010-12-23
Name: PETER LARCOMBE

Shareholding 9 : 288 ORDINARY shares held as at 2010-12-23
Name: KEVIN JOHN LARCOMBE

Shareholding 10 : 288 ORDINARY shares held as at 2010-12-23
Name: MARTIN JOHN LARCOMBE

Shareholding 11 : 288 ORDINARY shares held as at 2010-12-23
Name: PAUL RICHARD LARCOMBE

Shareholding 12 : 288 ORDINARY shares held as at 2010-12-23
Name: RAYMOND JOHN LARCOMBE

Shareholding 13 : 388 ORDINARY shares held as at 2010-12-23
Name: HILDA EVELYN MARGARET LARCOMBE

Shareholding 14 : 288 ORDINARY shares held as at 2010-12-23
Name: CAROLINE MICHELLE MCSPADDEN

Shareholding 15 : 288 ORDINARY shares held as at 2010-12-23
Name: CLAIRE JANINE WEBB

Authorisation

Authenticated

This form was authorised by one of the following:

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