



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/10/2014

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*Company Name:* LARKSPUR PROPERTIES LIMITED

*Company Number:* 00520090

*Date of this return:* 18/08/2014

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
3RD FLOOR  
167 FLEET STREET  
LONDON  
EC4A 2EA

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANN FRED A**

*Surname:* **COREN**

*Former names:*

*Service Address:* **77 DEACONS HILL ROAD  
ELSTREE  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 3HZ**

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*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **ELEANOR**

*Surname:*                **COREN**

*Former names:*

*Service Address:*        **12 NASH CLOSE  
ELSTREE  
HERTFORDSHIRE  
WD6 3LE**

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

*Date of Birth:*    **29/10/1931**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **ESTHER**

*Surname:*                **COREN**

*Former names:*

*Service Address:*        **FLAT 16 THE LAB BUILDING  
ROSEBERY AVENUE  
LONDON  
EC1R 4TN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/12/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOCIAL WORKER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **DR MICHAEL ELIAS**

*Surname:*                      **COREN**

*Former names:*

*Service Address:*            **FLAT 2 102 FELLOWS ROAD  
LONDON  
NW3 3JG**

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

*Date of Birth:*    **22/01/1965**                            *Nationality:*    **BRITISH**

*Occupation:*    **MEDICAL PRACTITIONER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2014 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*

<i>Shareholding 1</i>	<b>: 75 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ESTHER COREN TRUSTEE OF THE AARON COREN SETTLEMENT</b>
<i>Name:</i>	<b>ANN FREDa COREN TRUSTEE OF THE AARON COREN SETTLEMENT</b>
<i>Name:</i>	<b>MICHAEL ELIAS COREN OF THE AARON COREN SETTLEMENT</b>
<i>Name:</i>	<b>ELEANOR COREN OF THE AARON COREN SETTLEMENT</b>
<i>Shareholding 2</i>	<b>: 5 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ELEANOR COREN</b>
<i>Shareholding 3</i>	<b>: 20 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TRUSTEES OF THE ELEANOR COREN 2002 SETTLEMENT</b>

## *Authorisation*

*Authenticated*

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

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