Companies House

AR01 (ef)

Annual Return

X4FKZ8HL

Received for filing in Electronic Format on the: **09/09/2015**

Company Name:	**LARKSPUR PROPERTIES LIMITED**
Company Number:	**00520090**
Date of this return:	**18/08/2015**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**DASHWOOD HOUSE 7TH FLOOR** **69 OLD BROAD STREET** **LONDON** **ENGLAND** **EC2M 1QS**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**ANN FREDA**
Surname:	**COREN**
Former names:	
Service Address:	**77 DEACONS HILL ROAD** **ELSTREE** **BOREHAMWOOD** **HERTFORDSHIRE** **WD6 3HZ**

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)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO SPECIAL RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2015 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 : **75 ORDINARY shares held as at the date of this return**

Name: **ELEANOR COREN OF THE AARON COREN SETTLEMENT**

Name: **MICHAEL ELIAS COREN OF THE AARON COREN SETTLEMENT**

Name: **ANN FREDA COREN TRUSTEE OF THE AARON COREN SETTLEMENT**

Name: **ESTHER COREN TRUSTEE OF THE AARON COREN SETTLEMENT**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**

Name: **ELEANOR COREN**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**

Name: **TRUSTEES OF THE ELEANOR COREN 2002 SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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