



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2012**

X0ZX18V6

Company Name: **LARTINGTON ESTATES LIMITED**

Company Number: **01977056**

Date of this return: **31/12/2011**

SIC codes: **68320**

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

Situation of Registered Office: **29/30 FITZROY SQUARE
LONDON
UNITED KINGDOM
W1T 6LQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**29/30 FITZROY SQUARE
LONDON
UNITED KINGDOM
W1T 6LQ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN PIERRE**

Surname: **MAYHEW**

Former names:

Service Address: **7 WHITEHEADS GROVE
LONDON
UNITED KINGDOM
SW3 3HA**

Company Secretary 2

Type: **Person**
Full forename(s): **MICHAEL JOSEPH**

Surname: **WHITE**

Former names:

Service Address: **RECTORY FARM WYCLIFFE
BERNARD CASTLE
CO DURHAM
UNITED KINGDOM
DL12 9TS**

Company Director **1**

Type: **Person**
Full forename(s): **JEAN PIERRE**

Surname: **MAYHEW**

Former names:

Service Address: **7 WHITEHEADS GROVE
LONDON
UNITED KINGDOM
SW3 3HA**

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

Date of Birth: **28/09/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL JOSEPH**

Surname: **WHITE**

Former names:

Service Address: **RECTORY FARM WYCLIFFE
BERNARD CASTLE
CO DURHAM
UNITED KINGDOM
DL12 9TS**

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

Date of Birth: **07/10/1947**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JEAN PIERRE MAYHEW**

Authorisation

Authenticated

This form was authorised by one of the following:

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