



Companies House

AR01 (ef)

Annual Return



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Company Name: "THE LARCHES" MANAGEMENT COMPANY LIMITED

Company Number: 02306031

Date of this return: 17/10/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 30 WAKEFIELD CLOSE
BYFLEET
WEST BYFLEET
SURREY
KT14 7NA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **FINCH**

Former names:

Service Address: **30 WAKEFIELD CLOSE
BYFLEET
WEST BYFLEET
SURREY
KT14 7NA**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **FINCH**

Former names:

Service Address: **30 WAKEFIELD CLOSE
BYFLEET
WEST BYFLEET
SURREY
KT14 7NA**

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

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL MUSICIAN**

Company Director 2

Type: **Person**

Full forename(s): **JULIE ELIZABETH**

Surname: **SALEM**

Former names:

Service Address: **29 WAKEFIELD CLOSE
BYFLEET
WEST BYFLEET
SURREY
KT14 7NA**

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

Date of Birth: ****/03/1956**

Nationality: **BRITISH**

Occupation: **DENTAL NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE SALEM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J POOLEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DARREN JOHN DAVID REYNOLDS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **S BUJAKOWSKI**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SHELLEY MITCHENER**

Name: **RICHARD PARKER**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: KAREN MICHELLE WHITE

Name: ANDREW MARSHALL CRADDOCK

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: M. MCFADDAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ADAM O'SHEA

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: D OTTOLANGUI

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: D BRICKWOOD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: DANIELLE SPARLING

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: M MALAKOUTI-HESHJIN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MARTINE LESLEY FOSTER

Name: NEIL ANDREW FOSTER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MRS MASTER

Name: J MASTER

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: LAURA GAIL SAWYER

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: S FINCH

Authorisation

Authenticated

This form was authorised by one of the following:

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