



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LARCO HOLDINGS LIMITED**

*Company Number:* **02367877**

*Date of this return:* **17/10/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **FIRTH ROAD  
LINCOLN  
LINCOLNSHIRE  
LN6 7AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER DOMINIC**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **WOODVIEW  
PONTON ROAD  
BOOTHBY PAGNELL  
LINCOLNSHIRE  
NG33 4DH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER DOMINIC**

*Surname:*                           **WILLIAMS**

*Former names:*

*Service Address:*                **WOODVIEW  
PONTON ROAD  
BOOTHBY PAGNELL  
LINCOLNSHIRE  
NG33 4DH**

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

*Date of Birth:*    **22/04/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **WILLIAM SINCLAIR HORTICULTURE LTD**

*Registered or  
principal address:* **SINCLAIR FIRTH ROAD  
LINCOLN  
ENGLAND  
LN6 7AH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **7633**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7676</b>
		<i>Aggregate nominal value</i>	<b>7676</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 CHANGE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7676</b>
		<i>Total aggregate nominal value</i>	<b>7676</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2013 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:* **SINCLAIR SUBSIDIARY NO 1 LIMITED**

*Shareholding 2* : **7675 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM SINCLAIR HOLDINGS PLC**

## Authorisation

*Authenticated*

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

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