



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/12/2011**

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Company Name: **27 Larkfield Road Limited**

Company Number: **03287999**

Date of this return: **05/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **22 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PK COSEC SERVICES LIMITED**

*Registered or
principal address:* **22 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04370670**

Company Director ***1***

Type: **Person**

Full forename(s): **GRAEME GORDON**

Surname: **MACFADYEN**

Former names:

Service Address: **308 RUE D'ARBERE
01220
DIVONNE LES BAINS
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **31/03/1968** *Nationality:* **BRITISH**

Occupation: **FISHERIES ECONOMIST**

Company Director 2

Type: **Person**

Full forename(s): **MOSHIN**

Surname: **MAKDA**

Former names:

Service Address: **SOUTH LODGE KING EDWARD'S PARADE
EASTBOURNE
EAST SUSSEX
ENGLAND
BN20 7XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1959** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEERING
CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **PERROW**

Former names:

Service Address: **FLAT B 27 LARKFIELD ROAD
RICHMOND
SURREY
ENGLAND
TW9 2PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1958**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	12
	GBP1 EACH	<i>Aggregate nominal</i>	12
<i>Currency</i>	GBP	<i>value</i>	
		<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2011 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 : **3 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return**
Name: **MOSHIN MAKDA & GAZALA MAKDA (JOINTLY)**

Shareholding 2 : **5 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return**
Name: **GRAEME GORDON MACFADYEN & TAMITZA TOROYAN (JOINTLY)**

Shareholding 3 : **4 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return**
Name: **MARK PERROW**

Authorisation

Authenticated

This form was authorised by one of the following:

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