



Companies House
— for the record —

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Annual Return



X6OC992N

Received for filing in Electronic Format on the: 16/04/2009

Company Name: **LARKHALL LEISURE LIMITED**

Company Number: **05096818**

Company Details

Period Ending: **06/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

**90A WALM LANE
LONDON
NW2 4QY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SEAN GARLAND**

Address: **47 LISSON GROVE
LONDON
NW1 6UB**

Director 1 :

Name: **MARTIN MOORE**

Address: **133 SUGDEN ROAD
BATTERSEA
LONDON
SW11 5ED**

Date of Birth: **06/08/1951** *Nationality:* **IRISH**

Occupation: **PUBLICAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 06/04/2009

Name:

MARTIN MOORE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2009**

Authenticated: **Yes (E/W)**