



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/03/2013**

**X23FA70I**

*Company Name:* **LaRock Construction Limited**

*Company Number:* **05698390**

*Date of this return:* **06/02/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **UNIT 12-13 NIDD VALLEY BUSINESS PARK MARKET FLAT L  
LINGERFIELD  
KNARESBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG5 9JA**

## Single Alternative Inspection Location (SAIL)

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

**BANK CHAMBERS MARKET STREET  
HUDDERSFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
HD1 2EW**

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAMIAN**

*Surname:* **LAWRANCE**

*Former names:* **LAWRENCE**

*Service Address recorded as Company's registered office*

---

*Company Director* 1

Type: **Person**

Full forename(s): **BRUCE**

Surname: **FIRTH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1939**

Nationality: **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

---

*Company Director* 2

Type: **Person**

Full forename(s): **DAMIAN**

Surname: **LAWRANCE**

Former names: **LAWRENCE**

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **U K**

Date of Birth: **08/01/1973**

Nationality: **BRITISH**

Occupation: **COY. SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 A SHARES</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</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>

### *Prescribed particulars*

**A & B SHARES CARRY EQUAL VOTING RIGHTS WITH EACH OTHER. PREFERENCE SHARES CARRY PRIORITY VOTING RIGHTS OVER A & B ORD'Y SHARES.**

<b>Class of shares</b>	<b>ORDINARY GBP1 B SHARES</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</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>

### *Prescribed particulars*

**A & B ORD'Y SHARES CARRY EQUAL VOTING RIGHTS WITH EACH OTHER. PREFERENCE SHARES CARRY PRIORITY OVER A & B ORD'Y SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300000</b>
		<i>Total aggregate nominal value</i>	<b>300000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2013 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 : 150000 ORDINARY GBP1 A SHARES shares held as at the date of this return**  
**Name: L BATLEY HOLDINGS LIMITED**

**Shareholding 2 : 150000 ORDINARY GBP1 B SHARES shares held as at the date of this return**  
**Name: DAMIAN LAWRENCE**

## *Authorisation*

*Authenticated*

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

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