



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05698390**

*Date of this return:* **06/02/2011**

*SIC codes:* **7011**

*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**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LAWRANCE**

*Former names:* **LAWRENCE**

*Service Address:* **THE OLD MANOR HOUSE  
MARTON CUM GRAFTON  
YORK  
YORKSHIRE  
U K  
YO51 9QJ**

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **BRUCE**

*Surname:* **FIRTH**

*Former names:*

*Service Address:* **THE FIELD HOUSE RIGTON GREEN, BARDSEY  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS17 9AR**

*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:* **THE OLD MANOR HOUSE  
MARTON CUM GRAFTON  
YORK  
YORKSHIRE  
U K  
YO51 9QJ**

*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 06/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **150000 ORDINARY GBP1 A SHARES shares held as at 2011-02-06**  
*Name:* **L BATLEY HOLDINGS LIMITED**

*Shareholding 2* : **150000 ORDINARY GBP1 B SHARES shares held as at 2011-02-06**  
*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.