



Companies House

AR01 (ef)

Annual Return



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Company Name: **LaRock Construction Limited**

Company Number: **05698390**

Date of this return: **06/02/2015**

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)

Class of shares	ORDINARY GBP1 A SHARES	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY GBP1 B SHARES	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 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.