



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XD71NDDV**

*Received for filing in Electronic Format on the:* **18/09/2009**

*Company Name:* **LARCHMANE PROPERTIES LTD**

*Company Number:* **05898417**

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### *Company Details*

*Period Ending:* **07/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**56A SOUTH MOLTON  
STREET  
LONDON  
UNITED KINGDOM  
W1K 5SH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JOHN MICHAEL WEST**

*Address:* **HOLBORN FARM BENNINGTON ROAD  
ASTON  
HERTFORD  
SG14 3JH**

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### *Director 1 :*

*Name:* **MR MARK ANDREW LAHIFF**

*Address:* **BAYFORDBURY MANSION LOWER  
HATFIELD ROAD  
HERTFORD  
HERTS  
SG13 8RE**

*Date of Birth:* **24/10/1963**    *Nationality:* **British**

*Occupation:*

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### *Director 2 :*

*Name:* **MR JOHN MICHAEL WEST**

*Address:* **HOLBORN FARM BENNINGTON ROAD  
ASTON  
HERTFORD  
SG14 3JH**

*Date of Birth:* **13/10/1955**    *Nationality:* **British**

*Occupation:* **PROPERTY DEVELOPER**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 07/08/2009**

*Name:* **MARK ANDREW LAHIFF**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 07/08/2009**

*Name:* **JOHN MICHAEL WEST**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/09/2009**

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