



Companies House
— for the record —

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Annual Return



XTW9W3E8

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Company Name: **LARCHMANE PROPERTIES LTD**

Company Number: **05898417**

Company Details

Period Ending: **07/08/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT C YEOMANS
COURT WARE ROAD
HERTFORD
HERTFORDSHIRE
ENGLAND
SG13 7HJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN MICHAEL WEST**

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

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:

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>
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 07/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/08/2008

Name: **MARK ANDREW LAHIFF**
Address: **BAYFORDBURY MANSION LOWER HATFIELD ROAD**
HERTFORD
HERTFORDSHIRE
ENGLAND
SG13 8RE

Shareholding 2:

1 ORDINARY Shares held as at 07/08/2008

Name: **JOHN MICHAEL WEST**
Address: **HOLBROOK FARM BENINGTON ROAD, ASTON**
STEVENAGE
HERTFORDSHIRE
SG2 7EA

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2008**

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