



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05898417**

*Date of this return:* **07/08/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **56A SOUTH MOLTON STREET  
LONDON  
UNITED KINGDOM  
W1K 5SH**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR MARK**

*Surname:* **LAHIFF**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MARK ANDREW**

*Surname:* **LAHIFF**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/10/1963** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY DEVELOPER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN MICHAEL**

*Surname:* **WEST**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/10/1955** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NO RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARK ANDREW LAHIFF**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MICHAEL WEST**

## Authorisation

*Authenticated*

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

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