



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/09/2014**

X3GXLVCP

Company Name: **LARCHMANE PROPERTIES LTD**

Company Number: **05898417**

Date of this return: **07/08/2014**

SIC codes: **68209**

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

Situation of Registered Office: **115 ALEXANDRA PARK ROAD MUSWELL HILL
LONDON
UNITED KINGDOM
N10 2DP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR TERRY DAVID**

Surname: **HARVEY**

Former names:

Service Address: **47 THE RIDGEWAY FRIERN BARNET
LONDON
ENGLAND
N11 3LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DENIS CORNEL**

Surname: **LONERGAN**

Former names:

Service Address: **83 DUKES AVENUE
MUSWELL HILL
LONDON
UNITED KINGDOM
N10 2QD**

Country/State Usually Resident: **LONDON**

Date of Birth: **13/01/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-02-12

Name: **MARK ANDREW LAHIFF**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-02-12

Name: **JOHN MICHAEL WEST**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **MANOJ BHARDWAJ**

Authorisation

Authenticated

This form was authorised by one of the following:

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