



Companies House
— for the record —

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Annual Return



XE16FDHR

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Company Name: **1 LARKSTONE TERRACE MANAGEMENT LIMITED**

Company Number: **05927371**

Company Details

Period Ending: **06/09/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**477 CHESTER ROAD
MANCHESTER
UNITED KINGDOM
M16 9HF**

*Register of
Members Address:*

**TALEIASON CHAPEL
KNAPP GASTARD
CORSHAM
WILTSHIRE
UNITED KINGDOM
SN13 9PS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PAULA HARSLEY**

Address: **TALEIASON CHAPEL KNAPP
GASTARD
CORSHAM
WILTSHIRE
UNITED KINGDOM
SN13 9PS**

Director 1 :

Name: **MRS ALISON CHADWICK**

Address: **ILMINGTON HOUSE BIRMINGHAM
ROAD
BUDBROOKE
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV35 7DX**

Date of Birth: **20/06/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **MRS PAULA HARSLEY**

Address: **TALEIASON CHAPEL KNAPP
GASTARD
CORSHAM
WILTSHIRE
UNITED KINGDOM
SN13 9PS**

Date of Birth: **10/01/1969** *Nationality:* **BRITISH**

Occupation: **INSURANCE MANAGER**

Director 3 :

Name: PAUL GARD MORTIMER

Address: WINDRUSH HALL DRIVE
LOWESTOFT
SUFFOLK
NR32 3PU

Date of Birth: 07/01/1951

Nationality: BRITISH

Occupation: EDUCATIONAL MANAGER

Director 4 :

Name: MR THOMAS CASPER
TREMLETT

Address: WESTWOOD FARM HATFIELD
LEOMINSTER
HEREFORDSHIRE
UNITED KINGDOM
HR6 0SQ

Date of Birth: 28/11/1984

Nationality: BRITISH

Occupation: STUDENT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	4	GBP4
TOTALS		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2009 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 06/09/2009

Name:

PAULA HARSLEY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/09/2009

Name:

PAUL MORTIMER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 06/09/2009

Name:

ALISON CHADWICK

Address:

Shareholding 4:

1 ORDINARY Shares held as at 06/09/2009

Name:

THOMAS TREMLETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2009**

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