



Companies House
— for the record —

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Annual Return



XSR5V39S

Received for filing in Electronic Format on the: **19/09/2008**

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

Company Number: **05927371**

Company Details

Period Ending: **06/09/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

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

*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: **PAULA HARSLEY**

Address: **RUSKIN APARTMENT GROUND
FLOOR 1 LARKSTONE TERRACE
ILFRACOMBE
DEVON
EX34 9NU**

Director 1 :

Name: **ALISON CHADWICK**

Address: **BRUNEL APARTMENT FIRST FLOOR 1
LARKSTONE TERRACE
ILFRACOMBE
DEVON
EX34 9NU**

Date of Birth:

20/06/1962

Nationality:

British

Occupation:

COMPANY SECRETARY

Director 2 :

Name: **PAULA HARSLEY**

Address: **RUSKIN APARTMENT GROUND
FLOOR 1 LARKSTONE TERRACE
ILFRACOMBE
DEVON
EX34 9NU**

Date of Birth:

10/01/1969

Nationality:

British

Occupation:

NONE

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: THOMAS CASPER
TREMLETT

Address: EDISON APARTMENT SECOND FLOOR
1 LARKSTONE TERRACE
ILFRACOMBE
DEVON
EX34 9NU

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 06/09/2008 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 06/09/2008

Name:

PAULA HARSLEY

Address:

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

Shareholding 2:

1 ORDINARY Shares held as at 06/09/2008

Name:

PAUL MORTIMER

Address:

**WINDRUSH HALL DRIVE
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR32 3PU**

Shareholding 3:

1 ORDINARY Shares held as at 06/09/2008

Name:

ALISON CHADWICK

Address:

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

Shareholding 4:

1 ORDINARY Shares held as at 06/09/2008

Name:

THOMAS TREMLETT

Address:

**WESTWOOD FARM HATFIELD
LEOMINSTER
HEREFORDSHIRE
UNITED KINGDOM
HR6 0SQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/09/2008**

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