



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1IM008A

Company Name: **1 Larkstone Terrace Management Limited**

Company Number: **05927371**

Date of this return: **06/09/2012**

SIC codes: **68320**

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

Situation of Registered Office: **477 CHESTER ROAD
MANCHESTER
UNITED KINGDOM
ENGLAND
M16 9HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULA**

Surname: **HARSLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ALISON**

Surname: **CHADWICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1962** Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): MR THOMAS CASPER

Surname: TREMLETT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 28/11/1984 *Nationality:* BRITISH

Occupation: STUDENT

Company Director 3

Type: **Person**
Full forename(s): MR PAUL GARD

Surname: MORTIMER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 07/05/1951 *Nationality:* BRITISH

Occupation: EDUCATIONAL MANAGER

Company Director 4

Type: **Person**
Full forename(s): **MRS PAULA**

Surname: **HARSLEY**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **INSURANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2012 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS ALISON CHADWICK

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS PAULA HARSLEY

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR PAUL GARD MORTIMER

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR THOMAS CASPER TREMLETT

Authorisation

Authenticated

This form was authorised by one of the following:

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