



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05927371**

Date of this return: **06/09/2010**

SIC codes: **7032**

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

Situation of Registered Office: **477 CHESTER ROAD
MANCHESTER
UNITED KINGDOM
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): **MRS PAULA**

Surname: **HARSLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **INSURANCE MANAGER**

Company Director 3

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

Surname: **MORTIMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1951** *Nationality:* **BRITISH**

Occupation: **EDUCATIONAL MANAGER**

Company Director 4

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 06/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-09-06
Name: PAULA HARSLEY

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-06
Name: PAUL MORTIMER

Shareholding 3 : 1 ORDINARY shares held as at 2010-09-06
Name: ALISON CHADWICK

Shareholding 4 : 1 ORDINARY shares held as at 2010-09-06
Name: THOMAS 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.