



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 03/10/2014

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*Company Name:* 1 Larkstone Terrace Management Limited

*Company Number:* 05927371

*Date of this return:* 06/09/2014

*SIC codes:* 68320

*Company Type:* Private company limited by shares

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

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*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**

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*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: **UNITED KINGDOM**

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

Occupation: **INSURANCE MANAGER**

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*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**

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*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**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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* : 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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