



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LARKIN SOLAR ENERGY LIMITED**

*Company Number:* **07758033**

*Date of this return:* **31/08/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **21 CHURCH ROAD  
PARKSTONE  
POOLE  
DORSET  
UNITED KINGDOM  
BH14 8UF**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR SCOTT DAVID**

*Surname:*                                **HILL**

*Former names:*

*Service Address:*                        **4 TASMAN CLOSE  
CHRISTCHURCH  
DORSET  
ENGLAND  
BH23 2TR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/01/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM JAMES**

*Surname:*                            **MACKAY**

*Former names:*

*Service Address:*                **12 COURTENAY ROAD  
POOLE  
DORSET  
ENGLAND  
BH14 0HD**

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

*Date of Birth:*    **21/04/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ONE SHARE EQUALS ONE VOTE. DIVIDEND ENTITLEMENT. RIGHTS TO CAPITAL. NON REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **APPLE GROUP HOLDINGS LTD**

### *Authorisation*

*Authenticated*

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

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