



Companies House
— for the record —

AR01 (ef)

Annual Return



X2CWYJOP

Received for filing in Electronic Format on the: **19/07/2013**

Company Name: **LAREWOOD COMPLETE BUILDING SERVICES LIMITED**

Company Number: **08116139**

Date of this return: **22/06/2013**

SIC codes: **43390**

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

Situation of Registered Office: **366 HOLCOMBE ROAD
GREENMOUNT
BURY
LANCASHIRE
UNITED KINGDOM
BL8 4DT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS LOUISE MARIE**

Surname: **CLARE**

Former names:

Service Address: **366 HOLCOMBE ROAD**
 GREENMOUNT
 BURY
 LANCASHIRE
 ENGLAND
 BL8 4DT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY PETER**

Surname: **CLARE**

Former names:

Service Address: **366 HOLCOMBE ROAD
GREENMOUNT
BURY
LANCASHIRE
ENGLAND
BL8 4DT**

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

Date of Birth: **14/03/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 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 shares held as at the date of this return**
Name: **TIM LAREWOOD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISE LAREWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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