



Companies House

**AR01** (ef)

**Annual Return**



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**X57DJZWX**

*Company Name:* **143 LARKHALL LANE (FREEHOLD) LTD**

*Company Number:* **08649231**

*Date of this return:* **15/04/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O URANG PROPERTY MANAGEMENT LTD  
196 NEW KINGS ROAD  
LONDON  
SW6 4NF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **URANG PROPERTY MANAGEMENT LTD**

*Registered or principal address:* **196 NEW KINGS ROAD  
LONDON  
UNITED KINGDOM  
SW6 4NF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **06541973**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ADAM**

*Surname:* **MCEVOY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1988** *Nationality:* **BRITISH**  
*Occupation:* **RUGBY EVENTS EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS PETER**

*Surname:* **WHITE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1963** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO: DIVIDEND PAYMENT AND OTHER DISTRIBUTIONS; DISTRIBUTIONS ON WINDING UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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:* NICHOLAS WHITE (3)

*Name:* JOANNE WHITE (3)

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILIP THOMPSON (4)

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES MCEVOY (5)

*Name:* ADAM MCEVOY (5)

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID FURNISH (6)

## *Authorisation*

*Authenticated*

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

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