



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XHJFWWPT

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*Company Name:* **L.R.L. PROPERTIES LIMITED**

*Company Number:* **00444758**

*Date of this return:* **01/08/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **27 NEW DOVER ROAD  
CANTERBURY  
KENT  
UNITED KINGDOM  
CT1 3DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANNE

*Surname:* LARNER-CAMPBELL

*Former names:*

*Service Address:* **56 JOY LANE  
WHITSTABLE  
KENT  
UNITED KINGDOM  
CT5 4LT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANNE**

*Surname:*                **LARNER-CAMPBELL**

*Former names:*

*Service Address:*        **56 JOY LANE  
WHITSTABLE  
KENT  
UNITED KINGDOM  
CT5 4LT**

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

*Date of Birth:*    **10/12/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **JANE**

*Surname:*                **LARNER**

*Former names:*

*Service Address:*        **DOWLANDS STONY BATTER  
WEST TYTHERLEY  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP5 1LD**

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

*Date of Birth:*    **10/12/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **LARNER**

*Former names:*

*Service Address:*        **5 DOWNS COURT, 6 CAMBALT ROAD  
PUTNEY  
LONDON  
UNITED KINGDOM  
SW15 6EW**

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

*Date of Birth:*    **27/05/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</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>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</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>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8000</b>
		<i>Total aggregate nominal value</i>	<b>8000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 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* : 2095 A ORDINARY shares held as at 2011-08-01  
*Name:* ANNE LARNER-CAMPBELL

*Shareholding 2* : 1905 A ORDINARY shares held as at 2011-08-01  
*Name:* JANE LARNER

*Shareholding 3* : 2000 B ORDINARY shares held as at 2011-08-01

Name: ANNE LARNER-CAMPBELL

Shareholding 4 : 2000 B ORDINARY shares held as at 2011-08-01

Name: JANE LARNER

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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.