



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00444758**

Date of this return: **01/08/2010**

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 ***I***

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)

Class of shares	A ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 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 2010-08-01
Name: ANNE LARNER-CAMPBELL

Shareholding 2 : 1905 A ORDINARY shares held as at 2010-08-01
Name: JANE LARNER

Shareholding 3 : 2000 B ORDINARY shares held as at 2010-08-01

Name: ANNE LARNER-CAMPBELL

Shareholding 4 : 2000 B ORDINARY shares held as at 2010-08-01

Name: JANE LARNER

Authorisation

Authenticated

This form was authorised by one of the following:

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