



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/10/2015**

X4HBMYPHF

Company Name: **LARBEBROOK LIMITED**

Company Number: **01516375**

Date of this return: **07/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **46 PALACE GATES ROAD
LONDON
N22 7BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID PAUL**

Surname: **EVANS**

Former names:

Service Address: **46A PALACE GATES ROAD
LONDON
N22 7BL**

Company Director 1

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

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1977** Nationality: **BRITISH**

Occupation: **FINANCIAL ANALYST**

Company Director 2

Type: **Person**

Full forename(s): **MISS SASHA JANE FREYA**

Surname: **FILSKOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1974**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MISS RUBY**

Surname: **SEWELL**

Former names:

Service Address: **46B PALACE GATES ROAD**
 LONDON
 UNITED KINGDOM

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

Date of Birth: **21/04/1988** *Nationality:* **BRITISH**
Occupation: **SHOP MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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: **SASHA FILSKOW**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RUBY SEWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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