



Companies House

AR01 (ef)

Annual Return



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Company Name: **STUART LARKIN AND ASSOCIATES LIMITED**

Company Number: **04622457**

Date of this return: **19/12/2015**

SIC codes: **70229**

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

Situation of Registered Office: **265 COWLEY ROAD
OXFORD
UNITED KINGDOM
OX4 1XQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STUART PHILLIP EDWARD ARTHUR**

Surname: **LARKIN**

Former names:

Service Address: **1 ESSEX STREET
OXFORD
UNITED KINGDOM
OX4 3AW**

Company Director **1**

Type: **Person**
Full forename(s): **CAROL ANN**

Surname: **LARKIN**

Former names:

Service Address: **1 ESSEX STREET
OXFORD
UNITED KINGDOM
OX4 3AW**

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

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STUART PHILLIP EDWARD ARTHUR**

Surname: **LARKIN**

Former names:

Service Address: **1 ESSEX STREET
OXFORD
UNITED KINGDOM
OX4 3AW**

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

Date of Birth: ****/02/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A"	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY "A" SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY "B"	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY "B" SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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 : **75 ORDINARY "A" shares held as at the date of this return**
Name: **STUART PHILLIP EDWARD ARTHUR LARKIN**

Shareholding 2 : **25 ORDINARY "B" shares held as at the date of this return**
Name: **CAROL ANN LARKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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