



Companies House

AR01 (ef)

Annual Return



X3MABCCA

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Company Name: A. Langham & Sons Limited

Company Number: 00344549

Date of this return: 04/12/2014

SIC codes: 45400

Company Type: Private company limited by shares

Situation of Registered Office: THE ROBBINS BUILDING ALBERT STREET
RUGBY
WARWICKSHIRE
ENGLAND
CV21 2SD

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GREYS SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **THE ROBBINS BUILDING ALBERT STREET
RUGBY
WARWICKSHIRE
ENGLAND
CV21 2SD**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **2535070**

Company Director **1**

Type: **Person**
Full forename(s): **PHILIP GEOFFREY**

Surname: **LANGHAM**

Former names:

Service Address: **ORCHARD COTTAGE LUTTERWORTH ROAD**
 GILMORTON
 LEICESTERSHIRE
 ENGLAND
 LE17 5PN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1964** *Nationality:* **BRITISH**
Occupation: **MOTOR MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	482
		<i>Aggregate nominal value</i>	482
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH UNRESTRICTED VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	482
		<i>Total aggregate nominal value</i>	482

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2014 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 : **482 ORDINARY 1 GBP shares held as at the date of this return**
Name: **PHILIP GEOFFREY LANGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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