



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* A. Langham & Sons Limited

*Company Number:* 00344549

*Date of this return:* 04/12/2015

*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**

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*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:*    **\*\*/07/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MOTOR MECHANIC**

## Statement of Capital (Share Capital)

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|                        |                       |                                |            |
|------------------------|-----------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>482</b> |
|                        |                       | <i>Aggregate nominal value</i> | <b>482</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>   |

*Prescribed particulars*

**ALL SHARES RANK PARI PASSU WITH UNRESTRICTED VOTING RIGHTS.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015 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* : **482 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **PHILIP GEOFFREY LANGHAM**

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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.