



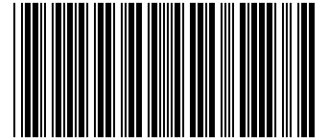
Companies House
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Annual Return

Company Name: **LANGTONS PROPERTY PLUS LIMITED**

Company Number: **02795772**



XB1YNE4C

Received for filing in Electronic Format on the: **29/03/2006**

Company Details

Period Ending: **04/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**4 EDMUNDS WALK
EAST FINCHLEY
LONDON
N2 0HU**

Register of
Members Address:

**4 EDMUNDS WALK
EAST FINCHLEY
LONDON
N2 0HU**

Register of Debenture
Holders Address:

**4 EDMUNDS WALK
EAST FINCHLEY
LONDON
N2 0HU**

Details of Officers of the Company

Company Secretary:

Name: **JANE SIMHA SOFER YADGAROFF** *Address:* **1 WILDWOOD RISE
LONDON NW11 6SX**

Director 1:

Name: **MRS KAREN SUZANNE
REDSTONE** *Address:* **4 EDMUNDS WALK
LONDON N2 0HU**
Date of Birth: **06/03/1959**
Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

23 ORDINARY Shares held as at 04/03/2006

Name: **EDWARD SIMON REDSTONE**

Address: **4 EDMUNDS WALK
LONDON N2 0HU**

Shareholding 2:

75 ORDINARY Shares held as at 04/03/2006

Name: **KAREN SUZANNE REDSTONE**

Address: **4 EDMUNDS WALK
LONDON N2 0HU**

Shareholding 3:

1 ORDINARY Shares held as at 04/03/2006

Name: **LYNDSEY RACHEL REDSTONE**

Address: **4 EDMUNDS WALK
LONDON N2 0HU**

Shareholding 4:

1 ORDINARY Shares held as at 04/03/2006

Name: **SARAH CHARLOTTE REDSTONE**

Address: **4 EDMUNDS WALK
LONDON N2 0HU**

Shareholding 5:

0 ORDINARY Shares held as at 04/03/2006

25 Disposed of in period on 28/10/2005

Name: **JONATHAN VAN GELDER**

Address: **FLAT 1 40 CADOGAN PLACE LONDON SW1**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/03/2006** *Authenticated:* **Yes (E/W)**