



Companies House
— for the record —

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Annual Return



XUBSIYX7

Received for filing in Electronic Format on the: **16/04/2008**

Company Name: **LANGTONS PROPERTY PLUS LIMITED**

Company Number: **02795772**

Company Details

Period Ending: **04/03/2008**

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 1:

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 04/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/03/2008

Name:

SARAH CHARLOTTE REDSTONE

Address:

**4 EDMUNDS WALK
LONDON
N2 0HU**

Shareholding 2:

75 ORDINARY Shares held as at 04/03/2008

Name:

KAREN SUZANNE REDSTONE

Address:

**4 EDMUNDS WALK
LONDON
N2 0HU**

Shareholding 3:

23 ORDINARY Shares held as at 04/03/2008

Name:

EDWARD SIMON REDSTONE

Address:

**4 EDMUNDS WALK
LONDON
N2 0HU**

Shareholding 4:

1 ORDINARY Shares held as at 04/03/2008

Name:

LYNDSEY RACHEL REDSTONE

Address:

**4 EDMUNDS WALK
LONDON
N2 0HU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2008**

Authenticated: **Yes (E/W)**