



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **10/04/2009**

Company Name: **LANGTONS PROPERTY PLUS LIMITED**

Company Number: **02795772**

Company Details

Period Ending: **04/03/2009**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2009 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 04/03/2009

Name:

SARAH CHARLOTTE REDSTONE

Address:

Shareholding 2:

75 ORDINARY Shares held as at 04/03/2009

Name:

KAREN SUZANNE REDSTONE

Address:

Shareholding 3:

23 ORDINARY Shares held as at 04/03/2009

Name:

EDWARD SIMON REDSTONE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 04/03/2009

Name:

LYNDSEY RACHEL REDSTONE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/04/2009**

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