



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LANGTONS PROPERTY PLUS LIMITED**

Company Number: **02795772**

Date of this return: **04/03/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **4 EDMUNDS WALK
EAST FINCHLEY
LONDON
N2 0HU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JANE SIMHA**

Surname: **SOFER YADGAROFF**

Former names:

Service Address: **1 WILDWOOD RISE
LONDON
NW11 6SX**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KAREN SUZANNE**

Surname: **REDSTONE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1959-03-06**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A) FULL VOTING RIGHTS B) RANK PARI PASSU FOR DIVIDENDS C) RANK PARI PASSU FOR DISTRIBUTIONS D) SHARES REDEEMABLE AT OPTION OF THE COMPANY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 04/03/2010

Name: **SARAH CHARLOTTE REDSTONE**

Address:

Shareholding : 2

75 ORDINARY Shares held as at 04/03/2010

Name:

KAREN SUZANNE REDSTONE

Address:

Shareholding : 3

23 ORDINARY Shares held as at 04/03/2010

Name:

EDWARD SIMON REDSTONE

Address:

Shareholding : 4

1 ORDINARY Shares held as at 04/03/2010

Name:

LYNDSEY RACHEL REDSTONE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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