



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X825SSXT**

*Company Name:* **LANGTONS PROPERTY PLUS LIMITED**

*Company Number:* **02795772**

*Date of this return:* **04/03/2011**

*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:*    **06/03/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2011 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at 2011-03-04</b>
<i>Name:</i>	<b>SARAH CHARLOTTE REDSTONE</b>
<i>Shareholding 2</i>	<b>: 75 ORDINARY shares held as at 2011-03-04</b>
<i>Name:</i>	<b>KAREN SUZANNE REDSTONE</b>
<i>Shareholding 3</i>	<b>: 23 ORDINARY shares held as at 2011-03-04</b>
<i>Name:</i>	<b>EDWARD SIMON REDSTONE</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY shares held as at 2011-03-04</b>
<i>Name:</i>	<b>LYNDSEY RACHEL REDSTONE</b>

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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