



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2016**

X540TRWW

Company Name: **LANGTONS PROPERTY PLUS LIMITED**

Company Number: **02795772**

Date of this return: **04/03/2016**

SIC codes: **68100**

68209

68310

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: ****/03/1959** *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

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>	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 04/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH CHARLOTTE REDSTONE**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **KAREN SUZANNE REDSTONE**

Shareholding 3 : **23 ORDINARY shares held as at the date of this return**
Name: **EDWARD SIMON REDSTONE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNDSEY RACHEL REDSTONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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