



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2009**

Company Name: **LANGHALL PROPERTIES LIMITED**

Company Number: **02803183**

Company Details

Period Ending: **24/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**88 CRAWFORD STREET
LONDON
W1H 2EJ**

*Register of
Members Address:*

**88 CRAWFORD STREET
LONDON
W1H 2EJ**

*Register of Debenture
Holders Address:*

**88 CRAWFORD STREET
LONDON
W1H 2EJ**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIET ODDIE**

Address: **56-60 SAINT JOHN STREET
LONDON
EC1M 4DT**

Director 1 :

Name: **IAN DOUGLAS GRANT**

Address: **FLAT 4 21 YORK TERRACE EAST
LONDON
NW1 4PT**

Date of Birth: **06/03/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **ROGER LLOYD JAMIE
GRANT**

Address: **56-60 ST JOHN STREET
LONDON
EC1M 4DT**

Date of Birth: **25/03/1947**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 | 80000 | GBP80000 |
| <i>TOTALS</i> | | |
| | 80000 | GBP80000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40000 ORDINARY Shares held as at 24/03/2009

Name: **R.L.J. GRANT**

Address:

Shareholding 2:

40000 ORDINARY Shares held as at 24/03/2009

Name: **I.D. GRANT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2009**

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