



Companies House

AR01 (ef)

Annual Return



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Company Name: **Langhall Properties Limited**

Company Number: **02803183**

Date of this return: **24/03/2014**

SIC codes: **41100**

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

Situation of Registered Office: **88 CRAWFORD STREET
LONDON
UNITED KINGDOM
W1H 2EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JULIET**

Surname: **ODDIE**

Former names:

Service Address: **56-60 ST. JOHN STREET
LONDON
UNITED KINGDOM
EC1M 4DT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN DOUGLAS**

Surname: **GRANT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROGER LLOYD JAMIE**

Surname: **GRANT**

Former names:

Service Address: **56/60 ST JOHN STREET
LONDON
LONDON
ENGLAND
EC1M 4DT**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80000
		<i>Total aggregate nominal value</i>	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 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 : **80000 ORDINARY shares held as at the date of this return**
Name: **R. & I. GRANT & CO. LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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