



Companies House

AR01 (ef)

Annual Return



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Company Name: **LANGLEY BUILDING SERVICES LIMITED**

Company Number: **03356988**

Date of this return: **21/04/2014**

SIC codes: **41201**

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

Situation of Registered Office: **WELLESLEY HOUSE
DUKE OF WELLINGTON AVENUE
ROYAL ARSENAL
LONDON
SE18 6SS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE MARGARET**

Surname: **BERKELEY**

Former names:

Service Address: **OAKDENE 70 FILEY ROAD
SCARBOROUGH
NORTH YORKSHIRE
YO11 3AY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **BERKELEY**

Former names:

Service Address: **OAKDENE 70 FILEY ROAD
SCARBOROUGH
NORTH YORKSHIRE
YO11 3AY**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **23/07/1941** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MRS JACQUELINE MARGARET**

Surname: **BERKELEY**

Former names:

Service Address: **OAKDENE 70 FILEY ROAD
SCARBOROUGH
NORTH YORKSHIRE
YO11 3AY**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **19/09/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **BERKELEY**

Former names:

Service Address: **FLAT 3 44 AVENUE VICTORIA
SCARBOROUGH
NORTH YORKSHIRE
YO11 2QT**

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

Date of Birth: **18/10/1974**

Nationality: **BRITISH**

Occupation: **NONE**

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>	1

Prescribed particulars

RANKING EQUAL WITH THE ORDINARY SHARES IN ISSUE.

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 21/04/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE MARGARET BERKELEY**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **DAVID BERKELEY**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **PAUL BERKELEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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