



Companies House

AR01 (ef)

Annual Return



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Company Name: **LANGLEY BUILDING SERVICES LIMITED**

Company Number: **03356988**

Date of this return: **21/04/2016**

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 recorded as Company's registered office

Company Director 1

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

Surname: **BERKELEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRITAIN**

Date of Birth: ****/09/1946** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **BERKELEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/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 21/04/2016 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 : **20 ORDINARY shares held as at the date of this return**
5 shares transferred on 2015-05-01

Name: **JACQUELINE MARGARET BERKELEY**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
31 shares transferred on 2015-05-01

Name: **DAVID BERKELEY**

Shareholding 3 : **60 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.