



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LANGDON HOUSE MANAGEMENT (CANFORD CLIFFS) LIMITED**

*Company Number:* **03360061**

*Date of this return:* **25/04/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **THAMESBOURNE LODGE STATION ROAD  
BOURNE END  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL8 5QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **Q1 PROFESSIONAL SERVICES LIMITED**

*Registered or  
principal address:* **THAMESBOURNE LODGE STATION ROAD  
BOURNE END  
BUCKINGHAMSHIRE  
ENGLAND  
UNITED KINGDOM  
SL8 5QH**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **07246142**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHARLES RICHARD FAIRHOLM**

*Surname:*                **MARSHALL**

*Former names:*

*Service Address:*        **THE GRANGE MERIDEN HALL MAIN ROAD  
MERIDEN  
COVENTRY  
WEST MIDLLANDS  
UNITED KINGDOM  
CV7 7LA**

*Country/State Usually Resident:*    **COVENTRY**

*Date of Birth:*    **\*\*/12/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>14</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14</b>
		<i>Total aggregate nominal value</i>	<b>14</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MRS RUBY LAVINIA AMBIDGE AND MISS DEBORAH JANE AMBIDGE**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MR CS BUTCHER, MRS SO BUTCHER, MR GT BUTCHER AND MRS KJ BUTCHER**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MARJORIE DEWHURST**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MRS KATHLEEN HAMILTON-JONES**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**

*Name:* MR RICHARD AYLMER HARTLEY

*Shareholding 6* : 2 ORDINARY shares held as at the date of this return

*Name:* MR CHARLES RICHARD FAIRHOLM MARSHALL AND MRS PATRICIA ANN MARSHALL

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* MR D J ROGERS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS G B ROGERS

*Shareholding 9* : 2 ORDINARY shares held as at the date of this return

*Name:* MR JON VINCENT AND MRS ROSEMARY ANN VINCENT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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