



Companies House

AR01 (ef)

Annual Return



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Company Name: **LANGFORD LOCKS MANAGEMENT LIMITED**

Company Number: **03755299**

Date of this return: **21/11/2014**

SIC codes: **68320**

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

Situation of Registered Office: **THOMAS HOUSE LANGFORD LOCKS
KIDLINGTON
OXON
OX5 1HR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY ROBERT**

Surname: **WOODWARD**

Former names:

Service Address: **THOMAS HOUSE LANGFORD LOCKS
KIDLINGTON
OXON
OX5 1HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1950**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Corporate**
Name: **ASHE GROUP HOLDINGS LIMITED**

*Registered or
principal address:* **ASHE HOUSE COOKS WAY
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 0JE**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **01068783**

Company Director 3

Type: **Corporate**
Name: **F G ALDEN LTD**

*Registered or
principal address:* **LANGFORD LOCKS
KIDLINGTON
OXON
ENGLAND
OX5 1LJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **00331680**

Company Director 4

Type: **Corporate**

Name: **RODENHURST ESTATES LIMITED**

*Registered or
principal address:* **THOMAS HOUSE LANGFORD LOCKS
KIDLINGTON
OXFORDSHIRE
UNITED KINGDOM
OX5 1HR**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **00197661**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	62
		<i>Aggregate nominal value</i>	62
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL EQUITY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	62
		<i>Total aggregate nominal value</i>	62

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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 : 9 ORDINARY shares held as at the date of this return
Name: KINGERLEE HOLDINGS LIMITED

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: ASHE GROUP HOLDINGS LIMITED

Shareholding 3 : 8 ORDINARY shares held as at the date of this return
Name: RODENHURST ESTATES LIMITED

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2013-12-05
Name: THE CROWN ESTATE

Shareholding 5 : 6 ORDINARY shares held as at the date of this return
Name: FG ALDEN LTD

Shareholding 6 : 3 ORDINARY shares held as at the date of this return
Name: KINGERLEE HOMES LTD

Shareholding 7 : 7 ORDINARY shares held as at the date of this return
Name: SG HAMBROS TRUST COMPANY (AS TRUSTEE OF FALCON PROPERTY TRUST)

Shareholding 8 : 25 ORDINARY shares held as at the date of this return
Name: LANCASHIRE COUNTY COUNCIL

Authorisation

Authenticated

This form was authorised by one of the following:

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