



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/01/2013**

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Company Name: **LANGFORD DEVELOPMENTS LIMITED**

Company Number: **03881168**

Date of this return: **22/11/2012**

SIC codes: **68100**

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

Situation of Registered Office: **56 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3HZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**56 GROSVENOR STREET
LONDON
ENGLAND
W1K 3HZ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **LEVENE**

Former names:

Service Address: **4 QUEENS COURT
TUDOR ROAD
KINGSTON
SURREY
KT2 6SG**

Company Director ***1***

Type: **Person**

Full forename(s): **DEREK ROGER**

Surname: **SAYER**

Former names:

Service Address: **8 CHESTER SQUARE
LONDON
SW1W 9HH**

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

Date of Birth: **03/12/1942** *Nationality:* **BRITISH**

Occupation: **GLOBAL SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2012 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: **ROCHLAND PROPERTIES LIMITED**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **DEREK ROGER SAYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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