



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X8YV4FEV

*Company Name:* **LANGFORD DEVELOPMENTS LIMITED**

*Company Number:* **03881168**

*Date of this return:* **22/11/2009**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **56 GROSVENOR STREET  
LONDON  
W1K 3HL**

## 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*

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### Officers of the company

*Company Secretary*    ***I***

*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:*   **ENGLAND**

*Date of Birth:*   **03/12/1942**                                *Nationality:*   **BRITISH**  
*Occupation:*    **GLOBAL SURVEYOR**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**2 ORDINARY Shares held as at 22/11/2009**

*Name:*

**ROCHLAND PROPERTIES LIMITED**

*Address:*

*Shareholding 2:*

**6 ORDINARY Shares held as at 22/11/2009**

*Name:*

**DEREK ROGER SAYER**

*Address:*

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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.