



Companies House

AR01 (ef)

Annual Return



X45VW5RK

Received for filing in Electronic Format on the: **22/04/2015**

Company Name: **LANGAN INVESTMENTS LIMITED**

Company Number: **05433113**

Date of this return: **22/04/2015**

SIC codes: **99999**

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

Situation of Registered Office: **C/O MAYFAIR CAPITAL INVESTMENT MANAGEMENT LIMITED
2 CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 0PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS GILLIAN ANNE**

Surname: **ROANTREE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GUY LISTER**

Surname: **BROGDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/04/1958** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **THORNTON**

Former names:

Service Address: **BARLEY HILL HOUSE
NUFFIELD
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 5TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1959** *Nationality:* **BRITISH**

Occupation: **PROPERTY FUND MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRIS FREER SMITH LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTONA LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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