



Companies House
— for the record —

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Annual Return



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Company Name: **LANGTON PLACE RESIDENTIAL LIMITED**

Company Number: **06438942**

Company Details

Period Ending: **27/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SANDERSON HOUSE 17-19
MUSEUM STREET
IPSWICH
SUFFOLK
IP1 1HE**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL ROY
UNDERWOOD**

Address: **CEDAR HOUSE 168 WESTLEY ROAD
BURY ST EDMUNDS
SUFFOLK
IP33 3SE**

Director 1 :

Name: **MICHAEL ROY
UNDERWOOD**

Address: **CEDAR HOUSE 168 WESTLEY ROAD
BURY ST EDMUNDS
SUFFOLK
IP33 3SE**

Date of Birth: **30/10/1943** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR PHILIP JOHN
UNDERWOOD**

Address: **HORRINGER HILL HOUSE
HORRINGER ROAD
BURY ST EDMUNDS
SUFFOLK
ENGLAND
IP33 2EE**

Date of Birth: **31/08/1940** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/11/2008

Name: **MICHAEL UNDERWOOD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/11/2008

Name: **PHILLIP UNDERWOOD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/12/2008**

Authenticated: **Yes (E/W)**