



Companies House

AR01 (ef)

Annual Return



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Company Name: **LANGLEY GATES & RAILINGS LIMITED**

Company Number: **06786656**

Date of this return: **09/01/2015**

SIC codes: **25990**

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

Situation of Registered Office: **VICARAGE CORNER HOUSE 219 BURTON ROAD
DERBY
DE23 6AE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **SPENCER**

Former names:

Service Address: **TUDOR BARN CHURCH LANE
KIRK LANGLEY
ASHBOURNE
DERBYSHIRE
UNITED KINGDOM
DE6 4NG**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **SPENCER**

Former names:

Service Address: **TUDOR BARN CHURCH LANE
KIRK LANGLEY
DERBYS
ENGLAND
DE6 4NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1976** *Nationality:* **BRITISH**
Occupation: **WROUGHT IRON SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: PHILLIP SPENCER

Authorisation

Authenticated

This form was authorised by one of the following:

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