

Annual Return



Received for filing in Electronic Format on the

27/09/2011

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Company Name

LANGTREE GROUP PLC

Company Number

01604509

Date of this return

31/08/2011

SIC codes

7011

7020

Company Type

Public limited company

Situation of Registered

Office

CENTRIX HOUSE CROW LANE EAST

NEWTON LE WILLOWS

ST HELENS MERSEYSIDE WA12 9UY

Officers of the company

Company Secretary 1

Type

Person

Full forename(s)

MR MALCOLM WILLIAM

Surname

JACKSON

Former names

Service Address

1 KINGSBURY CLOSE

APPLETON WARRINGTON

WA4 5FF

Type

Person

Full forename(s)

MR WILLIAM

Surname

AINSCOUGH

Former names

Service Address

HARROCK HALL HIGH MOOR LANE

WRIGHTINGTON

WIGAN

LANCASHIRE

UNITED KINGDOM

WN6 9QA

Country/State Usually Resident ENGLAND

Date of Birth 03/07/1948

Nationality BRITISH

Occupation

COMPANY DIRECTOR AND

CHAIRMAN

Type

Person

Full forename(s)

MR STEPHEN FRANK

Surname

BARNES

Former names

Service Address

40 HIGH STREET

BURY

LANCASHIRE

UNITED KINGDOM

BL8 3AN

Country/State Usually Resident UNITED KINGDOM

Date of Birth 03/01/1970

Nationality BRITISH

Occupation

CHARTERED SURVEYOR

Type

Person

Full forename(s)

MR JAMES ALEXANDER THOMAS

Surname

DOW

Former names

Service Address

THE CROFT BIRCHDALE CRESCENT

APPLETON WARRINGTON

WA4 5AP

Country/State Usually Resident UNITED KINGDOM

Date of Birth 26/05/1961

Nationality BRITISH

Occupation CI

CHARTERED ACCOUNTANT

Type

Person

Full forename(s)

MR JOHN ALFRED

Surname

DOWNES

Former names

Service Address

16 FIELD LANE APPLETON

WARRINGTON **CHESHIRE** WA4 5JF

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 27/07/1960

Nationality BRITISH

Occupation:

SURVEYOR

Type

Person

Full forename(s)

MR MALCOLM WILLIAM

Surname

JACKSON

Former names

Service Address

1 KINGSBURY CLOSE

APPLETON WARRINGTON

WA4 5FF

Country/State Usually Resident UNITED KINGDOM

Date of Birth 03/10/1967

Nationality BRITISH

Occupation

CHARTERED ACCOUNTANT

Type

Person

Full forename(s)

TIMOTHY KEVIN

Surname

JOHNSTON

Former names

Service Address

HAWKSTONE 23 PARK DRIVE

CROSBY LIVERPOOL MERSEYSIDE L23 6TN

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 03/07/1952

Nationality BRITISH

Occupation MANAGEMENT CONSULTANT

Type

Person

Full forename(s)

MR MARTIN JOHN

Surname

MELLOR

Former names

Service Address

26 GROSVENOR AVENUE

ALSAGER

STOKE ON TRENT STAFFORDSHIRE

ST7 2BZ

Country/State Usually Resident ENGLAND

Date of Birth 19/04/1964

Nationality BRITISH

Occupation DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted 52063 Aggregate nominal 1 value Amount paid per share 1 Amount unpaid per share 0	52063
Currency	GBP		1 0
Prescribed partie			

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	52063	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 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	3000 ORDINARY shares held as at 2011-08-31
Name.	REBECCA LOUISE AINSCOUGH
Shareholding 2	3000 ORDINARY shares held as at 2011-08-31
Name	KATHRYN CHARLOTTE AINSCOUGH
Shareholding 3	3000 ORDINARY shares held as at 2011-08-31
Name	WILLIAM FRANCIS AINSCOUGH
Shareholding 4	3000 ORDINARY shares held as at 2011-08-31
Name	RICHARD JAMES AINSCOUGH
Shareholding 5	698 ORDINARY shares held as at 2011-08-31
Name	JOHN DOWNES
Shareholding 6	165 ORDINARY shares held as at 2011-08-31
Name	MALCOLM WILLIAM JACKSON
Shareholding 7	247 ORDINARY shares held as at 2011-08-31

Name: .

MARTIN JOHN MELLOR

Shareholding 8

38000 ORDINARY shares held as at 2011-08-31

Name.

HARROCK LTD

Shareholding 9

0 ORDINARY shares held as at 2011-08-31

Name

HARROCK LTD

Shareholding 10

142 ORDINARY shares held as at 2011-08-31

Name.

MALCOLM WILLIAM JACKSON

Shareholding 11

212 ORDINARY shares held as at 2011-08-31

Name

MARTIN JOHN MELLOR

Shareholding 12

599 ORDINARY shares held as at 2011-08-31

Name.

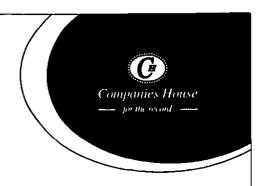
JOHN DOWNES

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: LANGTREE GROUP PLC **COMPANY NUMBER:** 1604509

A second filed AR01 was registered on 07/11/2011