



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 27/09/2011

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<i>Company Name</i>	LANGTREE GROUP PLC
<i>Company Number</i>	01604509
<i>Date of this return</i>	31/08/2011
<i>SIC codes</i>	7011 7020
<i>Company Type</i>	Public limited company
<i>Situation of Registered Office</i>	CENTRIX HOUSE CROW LANE EAST NEWTON LE WILLOWS ST HELENS MERSEYSIDE WA12 9UY

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MR MALCOLM WILLIAM

<i>Surname</i>	JACKSON
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Former names

<i>Service Address</i>	1 KINGSBURY CLOSE
	APPLETON
	WARRINGTON
	WA4 5FF

Company Director 1

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**

Company Director 2

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**

Company Director 3

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 **CHARTERED ACCOUNTANT**

Company Director 4

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**

Company Director 5

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**

Company Director 6

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**

'Company Director **7**

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	<i>Number allotted</i>	52063
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52063
		<i>Total aggregate nominal value</i>	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

<i>Shareholding 1 Name.</i>	3000 ORDINARY shares held as at 2011-08-31 REBECCA LOUISE AINSCOUGH
<i>Shareholding 2 Name</i>	3000 ORDINARY shares held as at 2011-08-31 KATHRYN CHARLOTTE AINSCOUGH
<i>Shareholding 3 Name</i>	3000 ORDINARY shares held as at 2011-08-31 WILLIAM FRANCIS AINSCOUGH
<i>Shareholding 4 Name</i>	3000 ORDINARY shares held as at 2011-08-31 RICHARD JAMES AINSCOUGH
<i>Shareholding 5 Name</i>	698 ORDINARY shares held as at 2011-08-31 JOHN DOWNES
<i>Shareholding 6 Name</i>	165 ORDINARY shares held as at 2011-08-31 MALCOLM WILLIAM JACKSON
<i>Shareholding 7</i>	247 ORDINARY shares held as at 2011-08-31

<i>Name</i>	MARTIN JOHN MELLOR
<i>Shareholding 8 Name.</i>	38000 ORDINARY shares held as at 2011-08-31 HARROCK LTD
<i>Shareholding 9 Name</i>	0 ORDINARY shares held as at 2011-08-31 HARROCK LTD
<i>Shareholding 10 Name.</i>	142 ORDINARY shares held as at 2011-08-31 MALCOLM WILLIAM JACKSON
<i>Shareholding 11 Name</i>	212 ORDINARY shares held as at 2011-08-31 MARTIN JOHN MELLOR
<i>Shareholding 12 Name.</i>	599 ORDINARY shares held as at 2011-08-31 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



Companies House
— for the record —

COMPANY NAME: LANGTREE GROUP PLC
COMPANY NUMBER: 1604509

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