



Companies House

— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/09/2012**

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Company Name: **LANGTREE GROUP PLC**

Company Number: **01604509**

Date of this return: **31/08/2012**

SIC codes: **41100**
68209

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**

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: **UNITED KINGDOM**

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>	0.989197
<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>	0.989197

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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 : 3000 ORDINARY shares held as at the date of this return
Name: REBECCA LOUISE AINSCOUGH

Shareholding 2 : 3000 ORDINARY shares held as at the date of this return
Name: KATHRYN CHARLOTTE AINSCOUGH

Shareholding 3 : 3000 ORDINARY shares held as at the date of this return
Name: WILLIAM FRANCIS AINSCOUGH

Shareholding 4 : 3000 ORDINARY shares held as at the date of this return
Name: RICHARD JAMES AINSCOUGH

Shareholding 5 : 1297 ORDINARY shares held as at the date of this return
Name: JOHN DOWNES

Shareholding 6 : 307 ORDINARY shares held as at the date of this return
Name: MALCOLM WILLIAM JACKSON

Shareholding 7 : 459 ORDINARY shares held as at the date of this return

Name: MARTIN JOHN MELLOR

Shareholding 8 : 38000 ORDINARY shares held as at the date of this return

Name: WILLIAM AINSCOUGH

Shareholding 9 : 0 ORDINARY shares held as at the date of this return

Name: MALCOLM WILLIAM JACKSON

Shareholding 10 : 0 ORDINARY shares held as at the date of this return

Name: MARTIN JOHN MELLOR

Shareholding 11 : 0 ORDINARY shares held as at the date of this return

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.