



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10PFBJV**

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*Company Name:* **MARSHALL LANGSTON LIMITED**

*Company Number:* **00871097**

*Date of this return:* **30/12/2011**

*SIC codes:* **17219**

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

*Situation of Registered Office:* **MARLAN HOUSE LOWER TUFFLEY LANE  
TUFFLEY  
GLOUCESTER  
GL2 5DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KEVIN NEIL CONNOLLY**

*Surname:* **LANGSTON**

*Former names:*

*Service Address:* **FELANIA KEMPLEY  
DYMCK  
GLOUCESTERSHIRE  
GL18 2BN**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KEVIN NEIL CONNOLLY**

*Surname:*                **LANGSTON**

*Former names:*

*Service Address:*        **FELANIA KEMPLEY  
DYMCK  
GLOUCESTERSHIRE  
GL18 2BN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/07/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NEVILLE FRANCIS CONNOLLY**

*Surname:* **LANGSTON**

*Former names:*

*Service Address:* **KNAPP VIEW  
KEMPLEY  
DYMOK  
GLOUCESTERSHIRE  
GL18 2BN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/07/1958** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**A VOTING RIGHTS B RIGHTS TO DIVIDENDS C RIGHTS TO PARTICIPATE IN DISTRIBUTION & WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2011 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN LANGSTON**

*Shareholding 2* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **NEVILLE LANGSTON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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