



Companies House

AR01 (ef)

Annual Return



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X53PZIFC

Company Name: **Langley Components (Maidenhead) Limited**

Company Number: **00889131**

Date of this return: **21/03/2016**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 4 WOODLANDS BUSINESS PARK WOODLANDS PARK AVENUE
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 3UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **JONES**

Former names:

Service Address: **28 SYKE INGS RICHINGS PARK
IVER
BUCKINGHAMSHIRE
UNITED KINGDOM
SL0 9ET**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN MYLES**

Surname: **RYAN**

Former names:

Service Address: **UNIT 4 WOODLANDS BUSINESS PARK WOODLANDS PARK
AVENUE
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 3UA**

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

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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

FULL RIGHTS WITH RESPECT TO PARTICIPATION, VOTING AND DIVIDENDS.

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 21/03/2016 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 : **40 ORDINARY shares held as at the date of this return**
Name: **AMANDA JANE RYAN**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MYLES RYAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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