



Companies House

**AR01** (ef)

**Annual Return**



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**X3FKBJUO**

*Company Name:* **LANGLAND SECURITIES LIMITED**

*Company Number:* **01348699**

*Date of this return:* **31/08/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **THE HAYLOFT LONG BARN VILLAGE  
ALCESTER HEATH  
ALCESTER  
WORKS.  
B49 5JJ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **PRICE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JEFFREY DONALD FRANK**

Surname: **PARKER**

Former names:

Service Address: **24 CLOVER LEAF COURT  
ACKENDER ROAD  
ALTON  
HAMPSHIRE  
ENGLAND  
GU34 1NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1931** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

*Company Director*    **2**

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

Surname:                           **PRICE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/07/1947**                                *Nationality:*   **BRITISH**

*Occupation:*     **ADMINISTRATOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR TREVOR**

Surname:                           **PRICE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **26/07/1940**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>
<i>Prescribed particulars</i>			
<b>1 SHARE EQUALS 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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*

<i>Shareholding 1</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	T & J PRICE AS TRUSTEES OF THE PRICE FAMILY SETTLEMENT
<i>Shareholding 2</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	J.D.F. & D.E. PARKER AS TRUSTEES OF THE PARKER FAMILY SETTLEMENT

## Authorisation

*Authenticated*

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

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