



Companies House

AR01 (ef)

Annual Return



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Company Name: **LANGHAM LIFTS LIMITED**

Company Number: **01578538**

Date of this return: **31/07/2014**

SIC codes: **71129**

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

Situation of Registered Office: **9 GATEWAY MEWS
RINGWAY
BOUNDS GREEN
LONDON
ENGLAND
N11 2UT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL PETER**

Surname: **CONNELY**

Former names:

Service Address: **ST AUBYNs 199 FRIERN BARNET LANE
WHETSTONE
LONDON
N20 0NN**

Company Director 1

Type: **Person**

Full forename(s): ANNE MARIE

Surname: CONNEELY

Former names:

Service Address: 199 FRIERN BARNET LANE
LONDON
N20 0NN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/02/1955 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL PETER**

Surname: **CONNELY**

Former names:

Service Address: **ST AUBYNs 199 FRIERN BARNET LANE
WHETSTONE
LONDON
N20 0NN**

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

Date of Birth: **30/06/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/LIFT ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID RICHARD**

Surname: **STIMPSON**

Former names:

Service Address: **47 LYNTON AVENUE
COLLIER ROW
ROMFORD
ESSEX
RM7 8NH**

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

Date of Birth: **02/01/1954** *Nationality:* **BRITISH**
Occupation: **LIFT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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

Shareholding 1 : **20 ORDINARY shares held as at the date of this return**
Name: **ANNE CONNEELY**

Shareholding 2 : **18 ORDINARY shares held as at the date of this return**
Name: **HOLLY CONNEELY**

Shareholding 3 : **18 ORDINARY shares held as at the date of this return**
Name: **KATE CONNEELY**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CONNEELY**

Shareholding 5 : **6 ORDINARY shares held as at the date of this return**
Name: **GRACE STIMPSON**

Shareholding 6 : **6 ORDINARY shares held as at the date of this return**
Name: **MICHAEL STIMPSON**

Shareholding 7 : **9 ORDINARY shares held as at the date of this return**

Name: **DAVID STIMPSON**

Shareholding 8 : **18 ORDINARY shares held as at the date of this return**

Name: **AMY CONNEELY**

Authorisation

Authenticated

This form was authorised by one of the following:

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