



Companies House

AR01 (ef)

Annual Return



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Company Name: **LANGLEY PROPERTY MANAGEMENT LIMITED**

Company Number: **02246437**

Date of this return: **31/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **ROPER YARD ROPER ROAD
CANTERBURY
KENT
CT2 7EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR DAN**

Surname: **ZEIRA**

Former names:

Service Address: **RUDGWICK HOUSE ST MARYS ROAD
SOUTH ASCOT
ASCOT
BERKSHIRE
SL5 9AX**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTONY JOHN LEONARD**

Surname: **ROWE**

Former names:

Service Address: **C/O LANGLEY PROPERTY MANAGEMENT LTD
RUDGEWICK HOUSE ST. MARYS ROAD
ASCOT
BERKSHIRE
ENGLAND
SL5 9AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1976**

Nationality: **BRITISH/AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR DAN**

Surname: **ZEIRA**

Former names:

Service Address: **RUDGWICK HOUSE ST MARYS ROAD
SOUTH ASCOT
ASCOT
BERKSHIRE
SL5 9AX**

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

Date of Birth: **14/02/1930** *Nationality:* **ISRAELI**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS LARA**

Surname: **ZEIRA**

Former names:

Service Address: **RUDGWICK HOUSE ST. MARYS ROAD**
 ASCOT
 BERKSHIRE
 UNITED KINGDOM
 SL5 9AX

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

Date of Birth: **11/08/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **ZEIRA**

Former names:

Service Address: **RUDGWICK HOUSE ST MARYS ROAD
SOUTH ASCOT
ASCOT
BERKSHIRE
SL5 9AX**

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

Date of Birth: **15/12/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

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 31/12/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **DAN ZEIRA**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **SUSAN ZEIRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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