



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/01/2016

X4Y22UJL

Company Name: Langley Property Management Limited

Company Number: 02246437

Date of this return: 31/12/2015

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office:
1 THE GREEN
RICHMOND
SURREY
ENGLAND
TW9 1PL

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
UNITED KINGDOM
SL5 9AX**

Company Director ***1***

Type: **Person**

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

Surname: **ROWE**

Former names:

Service Address: **RUDGEWICK HOUSE ST. MARYS ROAD
ASCOT
BERKSHIRE
ENGLAND
SL5 9AX**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH/AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **ZEIRA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISRAEL**

Date of Birth: ****/01/1960** *Nationality:* **ISRAELI**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **ZEIRA**

Former names:

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

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

Date of Birth: ****/02/1930** *Nationality:* **ISRAELI**
Occupation: **DIRECTOR**

Company Director 4

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: ****/08/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **ZEIRA**

Former names:

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

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

Date of Birth: ****/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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 31/12/2015 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.