



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LANGLEY COURT MANAGEMENT CO. LIMITED**

Company Number: **02254841**

Date of this return: **27/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **KENTON HOUSE
666 KENTON ROAD
HARROW
MIDDLESEX
HA3 9QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BERNARD**

Surname: **PENTOL**

Former names:

Service Address: **9 LANGLEY COURT
RALEIGH CLOSE
LONDON
NW4 2SR**

Company Director **1**

Type: **Person**

Full forename(s): **MR IRVING SELWYN**

Surname: **COHEN**

Former names:

Service Address: **1 LANGLEY COURT
RALEIGH CLOSE
LONDON
NW4 2SR**

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

Date of Birth: **26/04/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RAIE JUDITH**

Surname: **JAGER**

Former names:

Service Address: **3 LANGLEY COURT
RALEIGH CLOSE
LONDON
NW42SR**

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

Date of Birth: **26/05/1928** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9000
		<i>Total aggregate nominal value</i>	9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2011-09-27
Name: BERNARD PENTOL

Name: BELLA PENTOL

Shareholding 2 : 1000 ORDINARY shares held as at 2011-09-27
Name: EVELYN CASHDAN

Shareholding 3 : 1000 ORDINARY shares held as at 2011-09-27
Name: HELENA MIRIAM MURRAY

Shareholding 4 : 1000 ORDINARY shares held as at 2011-09-27
Name: RAIE JUDITH JAGER

Shareholding 5 : 1000 ORDINARY shares held as at 2011-09-27
Name: BERNARD FABER

Shareholding 6 : 1000 ORDINARY shares held as at 2011-09-27

Name: HANNA RYCHTMAN

Shareholding 7 : 1000 ORDINARY shares held as at 2011-09-27

Name: NORMA VALERIE COHEN

Name: IRVING COHEN

Shareholding 8 : 1000 ORDINARY shares held as at 2011-09-27

Name: DOVE INTERVEST LTD

Shareholding 9 : 1000 ORDINARY shares held as at 2011-09-27

Name: B AND O PROPERTY

Name: JACK DAVID LINTON

Name:

Authorisation

Authenticated

This form was authorised by one of the following:

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