



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02254841**

*Date of this return:* **27/09/2015**

*SIC codes:* **98000**

*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):*        **MISS EVELYN**

*Surname:*                **CASHDAN**

*Former names:*

*Service Address:*        **FLAT 2 RALEIGH CLOSE HENDON  
LONDON  
ENGLAND  
NW4 2SR**

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

*Date of Birth:*    **\*\*/06/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*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:* **\*\*/04/1937** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9000</b>
		<i>Aggregate nominal value</i>	<b>9000</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>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* BELLA PENTOL

*Name:* BERNARD PENTOL

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* EVELYN CASHDAN

*Shareholding 3* : 1000 ORDINARY shares held as at the date of this return  
*Name:* HELENA MIRIAM MURRAY

*Shareholding 4* : 1000 ORDINARY shares held as at the date of this return  
*Name:* RAIE JUDITH JAGER

*Shareholding 5* : 1000 ORDINARY shares held as at the date of this return  
*Name:* BERNARD FABER

*Shareholding 6* : 1000 ORDINARY shares held as at the date of this return

*Name:* HANNA RYCHTMAN

*Name:* JENNIFER ENGELSMAN

*Shareholding 7* : 1000 ORDINARY shares held as at the date of this return

*Name:* NORMA VALERIE COHEN

*Name:* IRVING COHEN

*Shareholding 8* : 1000 ORDINARY shares held as at the date of this return

*Name:* DOVE INTERVEST LTD

*Shareholding 9* : 1000 ORDINARY shares held as at the date of this return

*Name:*

*Name:* B AND O PROPERTY

*Name:* JACK DAVID LINTON

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### *Authorisation*

*Authenticated*

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

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