



Companies House

AR01 (ef)

Annual Return



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Company Name: **5 LANGTRY ROAD LIMITED**

Company Number: **02854434**

Date of this return: **14/09/2014**

SIC codes: **68209**

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

Situation of Registered Office: **5 LANGTRY ROAD
ST JOHNS WOOD
LONDON
NW8 0AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOSHUA EMANUEL**

Surname: **SAFFER**

Former names: **BROWN**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID MUIR**

Surname: **FAIRBAIRN**

Former names:

Service Address: **BASEMENT FLAT
5A LANGTRY ROAD
LONDON
NW8 0AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1949** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: NAHID AGHILI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOSHUA SAFFER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAVID MUIR FAIRBAIRN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: NEYCHO VELKOV

Authorisation

Authenticated

This form was authorised by one of the following:

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