



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XN8E0U77**

*Company Name:* **72 LANGDON PARK ROAD LIMITED**

*Company Number:* **04420485**

*Date of this return:* **19/04/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **72 LANGDON PARK ROAD  
HIGHGATE LONDON  
GREATER LONDON  
N6 5PY**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR WAYEL**

*Surname:*                         **GHALEB**

*Former names:*

*Service Address:*                **72 LANGDON PARK ROAD  
LONDON  
N6 5PY**

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

*Date of Birth:*    **01/05/1969**                                *Nationality:*    **YEMENI**

*Occupation:*    **ARCHITECTUAL CONSULTANT**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **LAUREN**

*Surname:*                **GILDERSLEVE**

*Former names:*

*Service Address:*        **43 CORNWALL ROAD  
ST ALBANS  
HERTFORDSHIRE  
AL1 1SQ**

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

*Date of Birth:*    **24/04/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **PRESS OFFICER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR JONATHAN**

*Surname:*                    **HARRIS**

*Former names:*

*Service Address:*            **72 LANGDON PARK ROAD  
FLAT A  
LONDON  
UNITED KINGDOM  
N6 5PY**

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

*Date of Birth:*    **26/09/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS JULIE**

*Surname:* **MCLEOD**

*Former names:*

*Service Address:* **FLAT C 72 LANGDON PARK ROAD  
LONDON  
N6 5PY**

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

*Date of Birth:* **05/12/1979** *Nationality:* **BRITISH**  
*Occupation:* **ASSISTANT COMPANY  
SECRETARY**

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*Company Director*    **5**

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

*Surname:*                **NOIA**

*Former names:*

*Service Address:*        **72E LANGDON PARK ROAD  
LONDON  
N6 5PY**

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

*Date of Birth:*    **16/02/1973**                      *Nationality:*    **ITALIAN**  
*Occupation:*     **SHOP MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

AS CONTAINED IN THE COMPANY MEMORANDUM AND ARTICLES OF ASSOCIATION - NO AMENDMENTS HAVE BEEN MADE DURING THE PERIOD OF THIS RETURN: (A) PARAGRAPHS 54-63 INCLUSIVE - VOTES OF MEMBERS (B) PARAGRAPHS 101-107 INCLUSIVE - DIVIDENDS (C) PARAGRAPH 109 - CAPITALISATION OF PROFITS; PARAGRAPH 116 - WINDING UP. (D) PARAGRAPH 35 - PURCHASE OF OWN SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2011 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* : 0 ORDINARY shares held as at 2011-04-19  
1 shares transferred on 2010-10-22

*Name:* A A A AL-KASSIMI

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-19

*Name:* D GORMER

*Name:* L GILDERSLEVE

*Shareholding 3* : 0 ORDINARY shares held as at 2011-04-19

*Name:* WILLIES ASHER

*Shareholding 4* : 1 ORDINARY shares held as at 2011-04-19

*Name:* MARCO NOIA

*Shareholding 5* : 1 ORDINARY shares held as at 2011-04-19

*Name:* NATALIE LEWARS

*Name:* JONATHAN HARRIS

*Shareholding 6* : 1 ORDINARY shares held as at 2011-04-19

*Name:* JULIE MCLEOD

*Shareholding 7* : 1 ORDINARY shares held as at 2011-04-19

*Name:* WAYEL GHALEB

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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.