



Annual Return

Company Name: **LANGFORD ASSOCIATES LTD**

Company Number: **04455424**



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Company Name: **LANGFORD ASSOCIATES LTD**

Company Number: **04455424**

Date of this return: **10/06/2016**

Sic Codes: **90020**

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

Situation of **7 GRANARD BUSINESS CENTRE BUNNS LANE MILL HILL LONDON**

Registered Office: **NW7 2DQ**

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## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **LA INTERNATIONAL MANAGEMENT LIMITED**  
Principal / Business Address: **7 GRANARD BUSINESS CENTRE GRANARD BUSINESS CENTRE  
LONDON BUNNS LANE  
ENGLAND NW7 2DQ**

### European Economic Area (EEA) Company

Register Location: **ENGLAND**  
Registration Number: **4455424**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR SIMON JOHN**  
Surname: **HAYES**  
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/06/1969** Nationality: **BRITISH**  
Occupation: **THEATRICAL  
AGENT**

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### Company Director 2

Type: **Person**  
Full Forename(s): **FREDERICK BARRIE**  
Surname: **LANGFORD**  
Service Address: **17 WESTFIELDS AVENUE LONDON  
SW13 0AT**

Country/State: **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/09/1959** Nationality: **BRITISH**  
Occupation: **THEATRICAL  
AGENT**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>
Prescribed particulars			
<b>ALL SHARES RANK PARI PASSU</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th June 2016 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:       **1 ORDINARY shares held as at the date of this return**  
Name:                   **SIMON HAYES**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

