



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LANGLEYS RESIDENTIAL LIMITED**

Company Number: **04591864**

Date of this return: **15/11/2012**

SIC codes: **68310**

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

Situation of Registered Office: **BROOK POINT
1412 HIGH POINT
WHETSTONE
LONDON
N20 9BH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LEGAL CONSULTANTS LIMITED**

*Registered or
principal address:* **BROOK POINT 1412 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 9BH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03369745**

Company Director ***1***

Type: **Person**

Full forename(s): **SIMON ANTHONY**

Surname: **BUTNICK**

Former names:

Service Address: **BROOK POINT 1412 HIGH ROAD
LONDON
UNITED KINGDOM
N20 9BH**

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

Date of Birth: **08/07/1968** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND IS ENTITLED PARI PASSU TO DIVIDENDS AND OTHER DISTRIBUTIONS

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 15/11/2012 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: **S BUTNICK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **A LANGLEY-BUTNICK**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **M BUTNICK**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **M BUTNICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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