Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**LANGLEYS RESIDENTIAL LIMITED**
Company Number:	**04591864**
Date of this return:	**15/11/2010**
SIC codes:	**7031**
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		*Number allotted*	2
			Aggregate nominal value	2
Currency	GBP		*Amount paid per share*	1
			Amount unpaid per share	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)

| *Currency* | GBP | | *Total number of shares* | 2 |
| | | | *Total aggregate nominal value* | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2010 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 2010-11-15** |
| *Name:* | **S BUTNICK** |

| *Shareholding 2* | : **1 ORDINARY shares held as at 2010-11-15** |
| *Name:* | **A LANGLEY-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.