



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LANGLEYS RESIDENTIAL LIMITED**

*Company Number:* **04591864**

*Date of this return:* **15/11/2014**

*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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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:* **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.