



Companies House

AR01 (ef)

Annual Return



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Company Name: **LANGLEY PROFESSIONAL SERVICES LIMITED**

Company Number: **05320127**

Date of this return: **23/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **177 BERKELEY SQUARE HOUSE
BERKELEY SQUARE
LONDON
ENGLAND
W1J 6BD**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **MOSS**

Former names:

Service Address: **THE WATER GARDENS
LOWER PLANTATION
LOUDWATER
HERTFORDSHIRE
WD3 4PQ**

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

Date of Birth: **07/10/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF ORDINARY SHARES ARE ENTITLED TO, (I) RECEIVE DIVIDENDS; (II) EXERCISE ONE VOTE FOR EVERY SHARE HELD; AND (III) ARE ENTITLED ON DISTRIBUTION OF ASSETS OF THE COMPANY ON WINDING UP TO RECEIVE THE SUBSCRIPTION PRICE IN RESPECT OF THEIR HOLDINGS AND PARTICIPATE IN ANY SURPLUS ARISING IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD BY THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MOUNTFORD MANAGEMENT SERVICES LIMITED UNAPPROVED PENSION SCHEME.**

Authorisation

Authenticated

This form was authorised by one of the following:

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