



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1FBI00Y

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*Company Name:* **LANGTREE (PROPERTY DEVELOPMENT AND MANAGEMENT SERVICES) LIMITED**

*Company Number:* **05882490**

*Date of this return:* **20/07/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **CENTRIX HOUSE CROW LANE EAST  
NEWTON LE WILLOWS  
ST HELENS  
MERSEYSIDE  
WA12 9UY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MALCOLM WILLIAM**

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **1 KINGSBURY CLOSE  
APPLETON  
WARRINGTON  
WA4 5FF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN ALFRED**

*Surname:*                            **DOWNES**

*Former names:*

*Service Address:*                **16 FIELD LANE  
APPLETON  
WARRINGTON  
CHESHIRE  
WA4 5JF**

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

*Date of Birth:*    **27/07/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MALCOLM WILLIAM**

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **1 KINGSBURY CLOSE  
APPLETON  
WARRINGTON  
WA4 5FF**

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

*Date of Birth:* **03/10/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*           **MARTIN JOHN**

*Surname:*                      **MELLOR**

*Former names:*

*Service Address:*            **46 DAIRYLANDS ROAD  
CHURCH LAWTON  
STOKE ON TRENT  
STAFFORDSHIRE  
ST7 3EU**

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

*Date of Birth:*   **19/04/1965**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NORMAL ORDINARY SHARE RIGHTS</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **LANGTREE GROUP PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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