



Companies House
— for the record —

AR01 (ef)

Annual Return



X2ES85P5

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

Company Number: **05882490**

Date of this return: **20/07/2013**

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: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN FRANCIS**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1970**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL ORDINARY SHARE RIGHTS			

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 20/07/2013 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: **LANGTREE LAND AND PROPERTY PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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