



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/02/2015**

X41BNMO1

Company Name: **LANGFORD COURT DEVELOPMENTS LIMITED**

Company Number: **06054021**

Date of this return: **16/01/2015**

SIC codes: **68320**

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

Situation of Registered Office: **340 THE WATER GARDENS
LONDON
W2 2DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ABOO REHAN**

Surname: **HAMIDI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS IBTISSEM**

Surname: **EL KACHTI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/03/1964** Nationality: **TUNISIAN**
Occupation: **PROPERTY BUSINESS**

Company Director 2

Type: **Person**
Full forename(s): **MR ABOOREYHAN REHAN**

Surname: **HAMIDI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1955** *Nationality:* **PERSIAN**

Occupation: **DIRECTOR**

Company Director

Type: **Corporate**
Name: **SHEKARSHEKAN SHIRAZ CO.LTD**

Registered or principal address: **205 ERAM ST.KOYE 15
SHIRAZ
SHIRAZ
IRAN**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **IRANIAN**
Register Location:
Registration Number: **12970**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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

<i>Shareholding 1</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	HOUSHANG BAGERIAN
<i>Shareholding 2</i>	: 333 ORDINARY shares held as at the date of this return
<i>Name:</i>	IBTISSEM EL KACHTI
<i>Shareholding 3</i>	: 200 ORDINARY shares held as at the date of this return
<i>Name:</i>	LANGFORD COURT DEVELOPMENTS LIMITED
<i>Shareholding 4</i>	: 417 ORDINARY shares held as at the date of this return
<i>Name:</i>	ABOO ALI HAMIDY SHEKARSHEKAN SHIRAZ CO LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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