Annual Return

Company Name:	**LANGTREE MIDWEST NOMINEES LIMITED**
Company Number:	**06113526**
Date of this return:	**19/02/2016**
SIC codes:	**68209**
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: ****/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: ****/10/1967**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars
NONE

Statement of Capital (Totals)

| *Currency* | GBP | *Total number of shares* | 1 |
| | | *Total aggregate nominal value* | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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: **LANGTREE VENTURES 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.