



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1N77MJD

Company Name: **LANGTON BLUE LIMITED**

Company Number: **07054117**

Date of this return: **22/10/2012**

SIC codes: **62020**

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

Situation of Registered Office: **78 YORK STREET
LONDON
UNITED KINGDOM
W1H 1DP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE NOOK STONEWALL PARK ROAD
LANGTON GREEN
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN3 0HN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS CHRISTINE RACHEL**

Surname: **BAKEWELL**

Former names:

Service Address: **59 KESWICK ROAD
CRINGLEFORD
NORWICH
UNITED KINGDOM
NR4 6UQ**

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

Date of Birth: **28/04/1964** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER MORGAN**

Surname: **EVANS**

Former names:

Service Address: **78 YORK STREET
LONDON
UNITED KINGDOM
W1H 1DP**

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

Date of Birth: **27/04/1966** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT PETER KERR**

Surname: **LYLE**

Former names:

Service Address: **THE NOOK STONEWALL PARK ROAD
LANGTON GREEN
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN30HN**

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

Date of Birth: **10/01/1968**

Nationality: **SCOTTISH**

Occupation: **IT CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **PERFECT**

Former names:

Service Address: **78 YORK STREET
LONDON
UNITED KINGDOM
W1H 1DP**

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

Date of Birth: **10/12/1971** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY NON-VOTING SHARES	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0.5
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	B ORDINARY NON-VOTING SHARES	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0.5
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	C ORDINARY NON-VOTING SHARES	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0.5
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	D ORDINARY NON-VOTING SHARES	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0.5
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	ORDINARY 1	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	9200
		<i>Total aggregate nominal value</i>	9200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2012 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 : **300 ORDINARY 1 shares held as at the date of this return**
Name: **ROBERT PETER KERR LYLE**

Shareholding 2 : **300 ORDINARY 1 shares held as at the date of this return**
Name: **CHRISTINE RACHEL BAKEWELL**

Shareholding 3 : **300 ORDINARY 1 shares held as at the date of this return**
Name: **TIMOTHY PERFECT**

Shareholding 4 : **300 ORDINARY 1 shares held as at the date of this return**

Name: CHRISTOPHER MORGAN EVANS

Shareholding 5 : 2000 A ORDINARY NON-VOTING SHARES shares held as at the date of this return
Name: ROBERT PETER KERR LYLE

Shareholding 6 : 2000 B ORDINARY NON-VOTING SHARES shares held as at the date of this return
Name: CHRISTINE RACHEL BAKEWELL

Shareholding 7 : 2000 C ORDINARY NON-VOTING SHARES shares held as at the date of this return
Name: TIMOTHY PERFECT

Shareholding 8 : 2000 D ORDINARY NON-VOTING SHARES shares held as at the date of this return
Name: CHRISTOPHER MORGAN EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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