



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/10/2014**

Company Name: **Langhill Associates Ltd**

Company Number: **07055100**

Date of this return: **23/10/2014**

SIC codes: **78300**

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

Situation of Registered Office: **UNIT 9 GELDER ROAD
LEEDS
UNITED KINGDOM
LS12 3UF**

Single Alternative Inspection Location (SAIL)

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

**HAZLEMERE 70 CHORLEY NEW ROAD
BOLTON
LANCASHIRE
ENGLAND
BL1 4BY**

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MISS JENNY**

Surname: **BOWMAN**

Former names:

Service Address: **UNIT 9 GELDER ROAD**
 LEEDS
 UNITED KINGDOM
 LS12 3UF

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

Date of Birth: **31/12/1981** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS LINDSIE MICHELLE**

Surname: **COOPER**

Former names:

Service Address: **UNIT 9 GELDER ROAD
LEEDS
UNITED KINGDOM
LS12 3UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1986** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A"	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Class of shares	ORDINARY "B"	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 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 : **51 ORDINARY "A" shares held as at the date of this return**
Name: **JENNY BOWMAN**

Shareholding 2 : **51 ORDINARY "B" shares held as at the date of this return**
Name: **JENNY BOWMAN**

Shareholding 3 : **49 ORDINARY "A" shares held as at the date of this return**

Name: LINDSIE MICHELLE COOPER

Shareholding 4 : 49 ORDINARY "B" shares held as at the date of this return

Name: LINDSIE MICHELLE COOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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