



Companies House

AR01 (ef)

Annual Return



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Company Name: **Langdale Developments Limited**

Company Number: **07848297**

Date of this return: **13/12/2014**

SIC codes: **41100**

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

Situation of Registered Office: **2 PARK COURT PYRFORD ROAD
WEST BYFLEET
SURREY
ENGLAND
KT14 6SD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS CARL DAVID**

Surname: **SMITH**

Former names:

Service Address: **1 DAMASK CLOSE WEST END
WOKING
SURREY
UNITED KINGDOM
GU24 9PD**

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

Date of Birth: **21/02/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PENNY**

Surname: **SMITH**

Former names:

Service Address: **1 DAMASK CLOSE WEST END
WOKING
SURREY
UNITED KINGDOM
GU24 9PD**

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

Date of Birth: **13/12/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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 shares held as at the date of this return**
19 shares transferred on 2014-08-20

Name: **NICHOLAS CARL DAVID SMITH**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**

Name: **PENNY SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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