



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GUTHRED (LANGAR) LIMITED**

*Company Number:* **08039542**

*Date of this return:* **23/04/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **SUITE 1 MAYDEN HOUSE LONG BENNINGTON BUSINESS PARK  
MAIN ROAD  
LONG BENNINGTON  
NOTTINGHAMSHIRE  
NG23 5DJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEVEN RUSSELL**

*Surname:*                            **BRANDON**

*Former names:*

*Service Address:*                **17 REGENT STREET**  
   **NOTTINGHAM**  
   **ENGLAND**  
   **NG1 5BS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/05/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ADRIAN PETER**

*Surname:*                            **GREEN**

*Former names:*

*Service Address:*                **TAWNY HOUSE THE PADDOCKS  
WALTHAM ON THE WOLDS  
MELTON MOWBRAY  
LEICESTERSHIRE  
ENGLAND  
LE14 4AT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BARBAROSA LIMITED**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LANGAR INVESTMENTS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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