



Companies House
— for the record —

AR01 (ef)

Annual Return



XTAOAOPB

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Company Name: **LANGLEYCOURT (ALDERSHOT) LIMITED**

Company Number: **03118683**

Date of this return: **26/10/2010**

SIC codes: **7499**

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

Situation of Registered Office: **20 WESTERN GARDENS
LONDON
W5 3RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EUSTACE PATRICK GARNET**

Surname: **SHERRARD**

Former names:

Service Address: **20 WESTERN GARDENS
LONDON
W5 3RU**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON RICHARD**

Surname: **GRANT-RENNICK**

Former names:

Service Address: **CASTLE HILL HOUSE
CASTLE HILL
CROWBOROUGH
EAST SUSSEX
TN6 3RR**

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

Date of Birth: **06/11/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR EUSTACE PATRICK GARNET**

Surname: **SHERRARD**

Former names:

Service Address: **20 WESTERN GARDENS
LONDON
W5 3RU**

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

Date of Birth: **19/08/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS ON VOTING, DIVIDENDS AND DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **10 ORDINARY shares held as at 2010-10-26**
Name: **LANGLEYCOURT PROPERTIES 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.