



Companies House
— for the record —

AR01 (ef)

Annual Return



XWHM9S2Z

Received for filing in Electronic Format on the: **01/03/2011**

Company Name: **LONGWELL GREEN NOMINEE LIMITED**

Company Number: **05723160**

Date of this return: **27/02/2011**

SIC codes: **7499**

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

Situation of Registered Office: **15 HOCKLEY COURT
STRATFORD ROAD
SOLIHULL, WEST MIDLANDS
B94 6NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN ANDREW**

Surname: **BURNETT**

Former names:

Service Address: **HUNTERS LODGE
STATION ROAD
CLAVERDON
WARWICKSHIRE
CV35 8PE**

Company Director 1

Type: **Person**
Full forename(s): ANTHONY CHRISTOPHER

Surname: GALLAGHER

Former names:

Service Address: SARSDEN HOUSE
SARSDEN
CHIPPING NORTON
OXFORDSHIRE
OX7 6PW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/11/1951 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **GEOFFREY HUGH**

Surname: **GOSLING**

Former names:

Service Address: **BUMBLE END WOODSIDE DRIVE
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
B74 3BB**

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

Date of Birth: **25/01/1947** *Nationality:* **BRITISH**

Occupation: **CJARTERED ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **ROBERT JAMES MICHAEL**

Surname: **O'HARA**

Former names:

Service Address: **24 EVERSFIELD ROAD
REIGATE
SURREY
RH2 0PJ**

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

Date of Birth: **10/10/1969**

Nationality: **BRITISH**

Occupation: **HEAD OF HBOS FUNDS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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 AND EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2011 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 : 2 ORDINARY shares held as at 2011-02-27
Name: LONGWELL GREEN GP 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.