



Companies House
— for the record —

AR01 (ef)

Annual Return

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XBCHYHXD

Company Name: **LONGWELL GREEN GP LIMITED**

Company Number: **05723235**

Date of this return: **27/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **15 HOCKLEY COURT
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
B94 6NW**

Officers of the company

Company Secretary **I**

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: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars **A AND B SHARES RANK PARI PASSU AND CARRY THE SAME RIGHTS AND REWARDS AS ORDINARY EQUITE SHAREHOLDINGS**

Class of shares	B ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars **A AND B SHARES RANK PARI PASSU AND CARRY THE SAME RIGHTS AND REWARDS AS ORDINARY EQUITY SHAREHOLDINGS**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2010 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

500 B ORDINARY Shares held as at 27/02/2010

Name:

COUNTYWIDE WATERSIDE DEVELOPMENT LIMITED

Address:

Shareholding : 2

500 A ORDINARY Shares held as at 27/02/2010

Name:

CLERICAL MEDICAL INVESTMENT GROUP LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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