



Companies House
— for the record —

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Annual Return



XUR127TL

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Company Name: LONGWELL GREEN GP LIMITED

Company Number: 05723235

Company Details

Period Ending: 27/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**15 HOCKLEY COURT
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
B94 6NW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN ANDREW
BURNETT**

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

Director 1 :

Name: **ANTHONY CHRISTOPHER
GALLAGHER**

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

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

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **GEOFFREY HUGH GOSLING**

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

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

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **ROBERT JAMES MICHAEL O'HARA** Address: **24 EVERSFIELD ROAD
REIGATE
SURREY
RH2 0PJ**

Date of Birth: **10/10/1969** Nationality: **BRITISH** Occupation: **HEAD OF HBOS FUNDS**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
B ORDINARY	500	GBP500
A ORDINARY	500	GBP500
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 B ORDINARY Shares held as at 27/02/2009

Name: **COUNTYWIDE WATERSIDE DEVELOPMENT LIMITED**

Address:

Shareholding 2:

500 A ORDINARY Shares held as at 27/02/2009

Name:

CLERICAL MEDICAL INVESTMENT GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/03/2009**

Authenticated: **Yes (E/W)**