



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBCSSHXI

Received for filing in Electronic Format on the: **01/03/2010**

*Company Name:* **LONGWELL GREEN NOMINEE LIMITED**

*Company Number:* **05723160**

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

*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* **I**

*Type:* **Person**

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

*Surname:* **BURNETT**

*Former names:*

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

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*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**

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*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:* **ENGLAND**

*Date of Birth:* **1947-01-25** *Nationality:* **BRITISH**  
*Occupation:* **CJARTERED ACCOUNTANT**

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*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:* **1969-10-10** *Nationality:* **BRITISH**  
*Occupation:* **HEAD OF HBOS FUNDS**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*      **THESE ARE STANDARD ORDINARY EQUITY SHAREHOLDINGS**

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## Statement of Capital (Totals)

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

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### *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

**2 ORDINARY Shares held as at 27/02/2010**

*Name:*                    **LONGWELL GREEN GP 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.