



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/02/2008

Company Name: LONGWELL GREEN GP LIMITED

Company Number: 05723235

Company Details

Period Ending: 27/02/2008

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: **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 2 :

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 3 :

Name: ALAN TRIPP

Address: FOX'S PULPIT SNOWDENHAM LINKS
ROAD BRAMLEY
GUILDFORD
SURREY
GU5 0BX

Date of Birth: 14/02/1960

Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

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
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 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 27/02/2008

Name: COUNTYWIDE WATERSIDE DEVELOPMENT LIMITED

15 HOCKLEY COURT STRATFORD ROAD

Address: HOCKLEY HEATH

SOLIHULL

WESTMIDLANDS

B94 6NW

Shareholding 2:

500 A ORDINARY Shares held as at 27/02/2008

Name:

CLERICAL MEDICAL INVESTMENT GROUP LIMITED

Address:

**33 OLD BROAD STREET
LONDON
EC2N 1HZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2008**

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