



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **LONGWELL GREEN GP LIMITED**

*Company Number:* **05723235**

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

*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 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

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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:* **UNITED KINGDOM**

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

*Occupation:* **CHARTERED 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:* **10/10/1969**

*Nationality:* **BRITISH**

*Occupation:* **HEAD OF HBOS FUNDS**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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*

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

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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*

**A AND B SHARES RANK PARI PASSU AND CARRY THE SAME RIGHTS AND REWARDS AS 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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *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* : 500 B ORDINARY shares held as at 2011-02-27  
*Name:* COUNTYWIDE WATERSIDE DEVELOPMENT LIMITED

*Shareholding 2* : 500 A ORDINARY shares held as at 2011-02-27  
*Name:* CLERICAL MEDICAL INVESTMENT GROUP 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.