



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LONGLEAT ENTERPRISES LIMITED**

Company Number: **00789512**

Date of this return: **30/12/2011**

SIC codes: **93290**

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

Situation of Registered Office: **THE LONGLEAT ESTATE OFFICE
LONGLEAT
WARMINSTER
WILTS
BA12 7NW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **REENA**

Surname: **ROWAN**

Former names:

Service Address: **THE LONGLEAT ESTATE OFFICE LONGLEAT
WARMINSTER
WILTSHIRE
BA12 7NW**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **BRADLEY**

Former names:

Service Address: **12 PRINTERS ROW
STAPLE GARDENS
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 8SJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/06/1960** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **ALBEMARLE JOHN**

Surname: **CATOR**

Former names:

Service Address: **WOODBASTWICK HALL
WOODBASTWICK
NORWICH
NORFOLK
NR13 6HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/08/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES CAMPBELL**

Surname: **DEVAS**

Former names:

Service Address: **101 EBURY STREET
LONDON
SW1W 9QU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/03/1955**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD WILLIAM JAMES**

Surname: **PARRY**

Former names:

Service Address: **66 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM
WC2A 3LH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/12/1951**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **CEAWLIN HENRY LAZLO**

Surname: **THYNN LORD WEYMOUTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/06/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	310000
		<i>Aggregate nominal value</i>	310000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES AS ORDINARY SHARES CONFER THE RIGHT TO VOTE AND TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS.

Class of shares	PREFERENCE	<i>Number allotted</i>	9700000
		<i>Aggregate nominal value</i>	9700000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON CUMULATIVE NON VOTING REDEEMABLE PREFERENCE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10010000
		<i>Total aggregate nominal value</i>	10010000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **310000 ORDINARY shares held as at the date of this return**
Name: **JAMES CAMPBELL DEVAS**

Name: **JOHN CATOR ALBEMARLE**

Name: **RICHARD WILLIAM JAMES PARRY**

Shareholding 2 : **9700000 PREFERENCE shares held as at the date of this return**

Name: JAMES CAMPBELL DEVAS

Name: JOHN CATOR ALBEMARLE

Name: RICHARD WILLIAM JAMES PARRY

Authorisation

Authenticated

This form was authorised by one of the following:

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