



*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:* **30/12/2010**

*SIC codes:* **9272**

*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):* **MR. TIMOTHY ROGER WILLIAM**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **MANOR HOUSE HORNINGHAM  
WARMINSTER  
WILTSHIRE  
BA12 7LN**

*Company Director*    **1**

*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*    **2**

*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**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR OLIVER HUGH**

*Surname:*                           **STANLEY**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/06/1959**                                *Nationality:*   **BRITISH**

*Occupation:*    **EXCUTIVE RECRUITMENT**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **THYNN LORD WEYMOUTH**

*Former names:*

*Service Address:* **FLAT 16 NO 12 TALBOT ROAD  
LONDON  
W2 5LH**

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ARE NON CUMULATIVE NON VOTING REDEEMABLE PREFERENCE SHARES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>510000</b>
		<i>Total aggregate nominal value</i>	<b>510000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2010 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* : **310000 ORDINARY shares held as at 2010-12-30**

*Name:* **RICHARD MORGAN OLIVER STANLEY**

*Name:* **JOHN CATOR ALBEMARLE**

*Name:* **JAMES CAMPBELL DEVAS**

*Name:* OLIVER HUGH STANLEY

*Shareholding 2* : 200000 PREFERENCE shares held as at 2010-12-30

*Name:* RICHARD MORGAN OLIVER STANLEY

*Name:* JOHN CATOR ALBEMARLE

*Name:* JAMES CAMPBELL DEVAS

*Name:* OLIVER HUGH STANLEY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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