



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/01/2016**

**X4ZACGMW**

*Company Name:* **LONGLEAT ENTERPRISES LIMITED**

*Company Number:* **00789512**

*Date of this return:* **30/12/2015**

*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 Director* 1

Type: **Person**  
Full forename(s): **MR ALBEMARLE JOHN**

Surname: **CATOR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ROBERT BRUCE**

Surname: **MONTGOMERY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1959** Nationality: **CANADIAN**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR TIMOTHY ROGER WILLIAM**

*Surname:*                    **MOORE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/07/1946**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*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:* **\*\*/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:*    **\*\*/06/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## 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>1</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>9700000</b>
		<i>Aggregate nominal value</i>	<b>9700000</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*

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>10010000</b>
		<i>Total aggregate nominal value</i>	<b>10010000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2015 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:* **ALBEMARLE JOHN CATOR**

*Name:* **RICHARD WILLIAM JAMES PARRY**

*Name:* **LORD MARGADALE**

*Name:* **TIMOTHY ROGER WILLIAM MOORE**

*Shareholding 2* : 9700000 PREFERENCE shares held as at the date of this return  
*Name:* ALBEMARLE JOHN CATOR

*Name:* RICHARD WILLIAM JAMES PARRY

*Name:* LORD MARGADALE

*Name:* TIMOTHY ROGER WILLIAM MOORE

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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.