



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XXCYU3TU**

*Received for filing in Electronic Format on the:* **09/10/2008**

*Company Name:* **LONGMOOR LAND LIMITED**

*Company Number:* **02648287**

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### *Company Details*

*Period Ending:* **24/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**14 BUCKINGHAM  
STREET  
LONDON  
WC2B 6DF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MATHEW PAUL NOTTINGHAM**    *Address:* **CHURCH VIEW COTTAGE 8 THE  
MALTINGS ASHLEY  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 8HW**

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### *Director 1 :*

*Name:* **MR EDWARD MARK  
NEWCOMBE**    *Address:* **BAKERSGATE ASH ROAD PIRBRIGHT  
WOKING  
SURREY  
GU24 0NA**

*Date of Birth:* **22/05/1937**    *Nationality:* **British**    *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MATHEW PAUL  
NOTTINGHAM**    *Address:* **CHURCH VIEW COTTAGE 8 THE  
MALTINGS ASHLEY  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 8HW**

*Date of Birth:* **06/06/1966**    *Nationality:* **Other**    *Occupation:* **CHARTERED SEC**

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Director 3 :

Name: **TIMOTHY JOHN ADAMS  
SIMON**

Address: **MACES COTTAGE  
WYCK RISSINGTON  
GLOUCESTERSHIRE  
GL54 2PN**

Date of Birth: **24/09/1947**

Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

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### *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</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 24/09/2008**

Name: **E.M. NEWCOMBE**  
Address: **C/O 14 BUCKINGHAM STREET  
LONDON  
WC2N 6DF**

*Shareholding 2:*

**99 ORDINARY Shares held as at 24/09/2008**

*Name:*

**NEWCOMBE ESTATES CO. LTD**

*Address:*

**14 BUCKINGHAM STREET**

**LONDON**

**WC2N 6DF**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/10/2008**

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