



Companies House
— for the record —

AR01 (ef)

Annual Return



X10WIYCM

Received for filing in Electronic Format on the: **13/10/2011**

Company Name: **LONGMOOR LAND LIMITED**

Company Number: **02648287**

Date of this return: **24/09/2011**

SIC codes: **7011**

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

Situation of Registered Office: **14 BUCKINGHAM STREET
LONDON
WC2B 6DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATHEW PAUL**

Surname: **NOTTINGHAM**

Former names:

Service Address: **CHURCH VIEW COTTAGE
8 THE MALTINGS ASHLEY
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8HW**

Company Director **1**

Type: **Person**
Full forename(s): **MR EDWARD MARK**

Surname: **NEWCOMBE**

Former names:

Service Address: **BAKERSGATE ASH ROAD
PIRBRIGHT
WOKING
SURREY
GU24 0NA**

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

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

Company Director 2

Type: **Person**

Full forename(s): **MATHEW PAUL**

Surname: **NOTTINGHAM**

Former names:

Service Address: **CHURCH VIEW COTTAGE
8 THE MALTINGS ASHLEY
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8HW**

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

Date of Birth: **06/06/1966**

Nationality: **BRITISH CANADIAN**

Occupation: **CHARTERED SEC**

Company Director **3**

Type: **Person**

Full forename(s): **TIMOTHY JOHN ADAMS**

Surname: **SIMON**

Former names:

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

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

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

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER TABLE A; NOTHING UNUSUAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: E.M. NEWCOMBE

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: NEWCOMBE ESTATES CO. LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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