



Companies House

**AR01** (ef)

**Annual Return**



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**X4J2C8CG**

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

*Company Number:* **02648287**

*Date of this return:* **24/09/2015**

*SIC codes:* **68209**

*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:* **Corporate**  
*Name:* **NEWCORE CAPITAL MANAGEMENT LLP**

*Registered or  
principal address:* **14 BUCKINGHAM STREET  
LONDON  
WC2N 6DF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **OC368756**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR HUGO WILLIAM JOHN**

*Surname:*                                **LLEWELYN**

*Former names:*

*Service Address:*                **PARK COTTAGE SWERFORD  
CHIPPING NORTON  
OXON  
OX7 4AT**

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

*Date of Birth:*    **\*\*/05/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **FUND MANAGER**

*Company Director* 2

*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:* **\*\*/05/1937** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>AS PER TABLE A; NOTHING UNUSUAL</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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* : **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.