



Companies House
— for the record —

AR01 (ef)

Annual Return



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XH259ZNG

Company Name: **LONGCAP DEVELOPMENTS LIMITED**

Company Number: **03870615**

Date of this return: **03/11/2011**

SIC codes: **68100**

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

Situation of Registered Office: **91-93 ALMA ROAD
CLIFTON
BRISTOL
BS8 2DP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID ALAN**

Surname: **LONG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIMON MARK**

Surname: **CAPLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1966** Nationality: **BRITISH**

Occupation: **LAND AGENT**

Company Director 2

Type: **Person**
Full forename(s): **DAVID ALAN**

Surname: **LONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/09/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	202
		<i>Aggregate nominal value</i>	202
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ORDINARY SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	202
		<i>Total aggregate nominal value</i>	202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2011 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 : 101 ORDINARY shares held as at the date of this return
Name: D.A. LONG

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
51 shares transferred on 2010-08-27
Name: SASCO LTD

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: ANNA LOUISE CAPLE

Shareholding 4 : 51 ORDINARY shares held as at the date of this return
Name: SIMON CAPLE

Authorisation

Authenticated

This form was authorised by one of the following:

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