



Companies House
— for the record —

363a^(ef)

Annual Return



XS90OYO8

Received for filing in Electronic Format on the: **07/04/2008**

Company Name: **Longborough (Chandos Place) Limited**

Company Number: **04191378**

Company Details

Period Ending: **30/03/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**EUROPA HOUSE 20
ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ESPLANADE SECRETARIAL
SERVICES LIMITED**

Address: **EUROPA HOUSE, 20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ**

Director 1 :

Name: **JOHN LEWIS BURNLEY**

Address: **LANTERN COTTAGE WEETON LANE,
WEETON
LEEDS
LS17 0AN**

Date of Birth:

23/10/1944

Nationality:

BRITISH

Occupation:

QUANTITY SURVEYOR

Director 2 :

Name: **ESPLANADE DIRECTOR
LIMITED**

Address: **EUROPA HOUSE 20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ**

Date of Birth:

01/03/2007

Nationality:

Occupation:

Director 3 :

Name: **DOMINIC MARSHALL
GWILLIM DAVID**

Address: **BROKEN WAY COTTAGE ADBURY
NEWBURY
BERKSHIRE
RG20 4HA**

Date of Birth: **26/09/1966**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 4 :

Name: **JANE GWILLIM-DAVID**

Address: **SHEEPDROVE PARK SHEEPDROVE
LAMBOURN
BERKSHIRE
RG17 7UN**

Date of Birth: **24/01/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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>
ORDINARY A	500	GBP500
ORDINARY B	500	GBP500
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY A Shares held as at 30/03/2008

Name: **SPC GROUP LIMITED**
Address: **EUROPA HOUSE 20 ESPLANADE
SCARBOROUGH
YO11 2AQ**

Shareholding 2:

500 ORDINARY B Shares held as at 30/03/2008

Name: **LONGFORD ESTATES LTD**
Address: **16A CURZON STREET
LONDON
W15 5HP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/04/2008**

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