



Companies House

AR01 (ef)

Annual Return



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Company Name: **Longstone Holiday Cottages Ltd**

Company Number: **05472683**

Date of this return: **06/06/2015**

SIC codes: **55209**

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

Situation of Registered Office: **BEACON FARM BEACON WAY SNEATON
WHITBY
NORTH YORKSHIRE
ENGLAND
YO22 5HS**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **SHARDLOW**

Former names:

Service Address: **BEACON FARM BEACON WAY
SNEATON
WHITBY
NORTH YORKSHIRE
ENGLAND
YO22 5HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ZOE**

Surname: **SHARDLOW**

Former names:

Service Address: **BEACON FARM BEACON WAY
SNEATON
WHITBY
NORTH YORKSHIRE
ENGLAND
YO22 5HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 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: **CHRISTOPHER SHARDLOW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH SHARDLOW**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **MICHAEL SHARDLOW**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW SHARDLOW**

Shareholding 5 : **3 ORDINARY shares held as at the date of this return**
Name: **ZOE SHARDLOW**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHRYN WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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