



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYZUHV66

Received for filing in Electronic Format on the: **21/06/2011**

---

*Company Name:* **Long Island Estates Limited**

*Company Number:* **06287695**

*Date of this return:* **20/06/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **MIDLAND HOUSE 2 POOLE ROAD  
BOURNEMOUTH  
UNITED KINGDOM  
BH2 5QY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **GRANT**

*Former names:*

*Service Address:* **14 SCUTTS CLOSE  
LYTCHETT MATRAVERS  
POOLE  
DORSET  
UNITED KINGDOM  
BH16 6HB**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID LEWIS**

*Surname:*                            **WYATT**

*Former names:*

*Service Address:*                **BROOKS FARM EAST MORDEN  
WAREHAM  
DORSET  
UNITED KINGDOM  
BH20 7DL**

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

*Date of Birth:*    **22/09/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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> |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2011 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 2011-06-20**  
*Name:* **WYATT HOMES LIMITED**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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