



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LONG HARBOUR LTD**

*Company Number:* **06905581**

*Date of this return:* **14/05/2016**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **ONE NEW CHANGE  
LONDON  
EC4M 9AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **ONE NEW CHANGE  
LONDON  
EC4M 9AF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02540309**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM WALDORF**

*Surname:*                                **ASTOR**

*Former names:*

*Service Address:*                        **7TH FLOOR 33 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1QX**

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

*Date of Birth:*    **\*\*/01/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY INVESTMENT  
DEVELOPER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES STACY**

*Surname:* **AUMONIER**

*Former names:*

*Service Address:* **7TH FLOOR 33 WIGMORE STREET  
LONDON  
W1U 1QX**

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

*Date of Birth:* **\*\*/02/1978** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY INVESTMENT  
DEVELOPMENT**

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*Company Director*    **3**

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

*Surname:*                           **SILVA**

*Former names:*

*Service Address:*                **7TH FLOOR 33 WIGMORE STREET**  
   **LONDON**  
   **ENGLAND**  
   **W1U 1QX**

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

*Date of Birth:*   **\*\*/07/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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* : 0 ORDINARY shares held as at the date of this return  
75 shares transferred on 2015-11-11

*Name:* JAMES STACY AUMONIER

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
75 shares transferred on 2015-11-11

*Name:* THE HONOURABLE WILLIAM WALDORF ASTOR

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
50 shares transferred on 2015-11-11

*Name:* ATLANTIC PROPERTY MANAGEMENT LIMITED

*Shareholding 4* : 200 ORDINARY shares held as at the date of this return  
*Name:* LONG HARBOUR HOLDINGS 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.