



Companies House

AR01 (ef)

Annual Return



X4L8LM3E

Received for filing in Electronic Format on the: **30/11/2015**

Company Name: **LONGTON HEWITT LTD**

Company Number: **07090001**

Date of this return: **28/11/2015**

SIC codes: **70229**

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

Situation of Registered Office: **NO 2 WAREHOUSE
THE WHARF
SOWERBY BRIDGE
WEST YORKSHIRE
HX6 2AG**

Officers of the company

Company Director **1**

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

Surname: **LONGTON**

Former names:

Service Address: **NO 2 WAREHOUSE
THE WHARF
SOWERBY BRIDGE
WEST YORKSHIRE
ENGLAND
HX6 2AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN ROWENA**

Surname: **LONGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES OSWALD LONGTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSAN ROWENA LONGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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