



Companies House

**AR01** (ef)

**Annual Return**



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X450TCSR

*Company Name:* T.J. Longmoor Limited

*Company Number:* 08938618

*Date of this return:* 13/03/2015

*SIC codes:* 70229

*Company Type:* Private company limited by shares

*Situation of Registered Office:* PRINCE ALBERT HOUSE 20 KING STREET  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 1DT

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MERLIN NOMINEES LIMITED**

*Registered or principal address:* **PRINCE ALBERT HOUSE 20 KING STREET  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 1DT**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **05477763**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MS DONNA TERESA**

*Surname:* **HAYES-WALLACE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/07/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

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

*Surname:* **WALLACE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/09/1959** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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|   |                            |                                |           |
|---|----------------------------|--------------------------------|-----------|
| <b>Class of shares</b>  | <b>A SHARES OF GBP1.00</b> | <i>Number allotted</i>         | <b>50</b> |
|   | <b>EACH</b>                | <i>Aggregate nominal value</i> | <b>50</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>  |
| <i>Prescribed particulars</i>                                 |                            |                                |           |
| <b>ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS.</b> |                            |                                |           |

|   |                            |                                |           |
|---|----------------------------|--------------------------------|-----------|
| <b>Class of shares</b>  | <b>B SHARES OF GBP1.00</b> | <i>Number allotted</i>         | <b>25</b> |
|   | <b>EACH</b>                | <i>Aggregate nominal value</i> | <b>25</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>  |
| <i>Prescribed particulars</i>                                 |                            |                                |           |
| <b>ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS.</b> |                            |                                |           |

|   |                            |                                |           |
|---|----------------------------|--------------------------------|-----------|
| <b>Class of shares</b>  | <b>C SHARES OF GBP1.00</b> | <i>Number allotted</i>         | <b>25</b> |
|   | <b>EACH</b>                | <i>Aggregate nominal value</i> | <b>25</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>  |
| <i>Prescribed particulars</i>                                 |                            |                                |           |
| <b>ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS.</b> |                            |                                |           |

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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*

|                       |  |
|-----------------------|--|
| <i>Shareholding 1</i> | <b>: 0 A SHARES OF GBP1.00 EACH shares held as at the date of this return</b>  |
|                       | <b>1 shares transferred on 2014-03-13</b>                                      |
| <i>Name:</i>          | <b>WOODBERRY SECRETARIAL LIMITED</b>   |
| <i>Shareholding 2</i> | <b>: 25 A SHARES OF GBP1.00 EACH shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>DONNA TERESA HAYES-WALLACE</b>  |
| <i>Shareholding 3</i> | <b>: 25 A SHARES OF GBP1.00 EACH shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>JAMES WALLACE</b>   |
| <i>Shareholding 4</i> | <b>: 25 B SHARES OF GBP1.00 EACH shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>DONNA TERESA HAYES-WALLACE</b>  |
| <i>Shareholding 5</i> | <b>: 25 C SHARES OF GBP1.00 EACH shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>JAMES WALLACE</b>   |

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## *Authorisation*

*Authenticated*

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

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