

AR01 (ef)

Annual Return



X19LFM

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Company Name: LONG & PARTNERS LIMITED

Company Number: 03369998

Date of this return: 13/05/2012

SIC codes: **70100**

Company Type: Private company limited by shares

Situation of Registered

Office:

1386 LONDON ROAD LEIGH ON SEA

ESSEX ENGLAND SS9 2UJ

Officers of the company

| Company Secretary | 1 |
|-------------------------|---|
| Type: Full forename(s): | Person MR PETER EDWARD |
| Surname: | CROWHURST |
| Former names: | |
| Service Address: | 1386 LONDON ROAD LEIGH ON SEA ESSEX ENGLAND SS9 2UJ |

| Company Director Type: Full forename(s): | <pre>Person MR NEIL</pre> |
|--|---|
| Surname: | BLUNDY |
| Former names: | |
| Service Address: | 1386 LONDON ROAD LEIGH ON SEA ESSEX ENGLAND SS9 2UJ |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: 25/08/1965 Occupation: DIRECTOR | Nationality: BRITISH |
| | |

| Company Director | 2 |
|-------------------|-----------------------|
| Type: | Person |
| Full forename(s): | MR PETER EDWARD |
| Surname: | CROWHURST |
| Former names: | |
| Service Address: | 1386 LONDON ROAD |
| | LEIGH ON SEA ESSEX |
| | ENGLAND |
| | SS9 2UJ |
| | |
| | |
| | |

Country/State Usually Resident: ENGLAND

Date of Birth: 31/07/1960 Nationality: BRITISH

Occupation: DIRECTOR

| Company Director | 3 |
|---------------------------|--|
| Type: | Person |
| Full forename(s): | MR DAVID CHRISTOPHER |
| Surname: | LONG |
| Former names: | |
| Service Address: | 1386 LONDON ROAD LEIGH ON SEA ESSEX ENGLAND |
| | SS9 2UJ |
| | |
| Country/State Usually Re | esident: ENGLAND |
| Date of Birth: 07/12/1959 | Nationality: BRITISH |
| Occupation: DIRECTOR | ₹ |

Company Director 4

Type: Person

Full forename(s): MR IAN

Surname: WATTS

Former names:

Service Address: 1386 LONDON ROAD

LEIGH ON SEA

ESSEX ENGLAND SS9 2UJ

Country/State Usually Resident: ENGLAND

Date of Birth: 13/07/1965 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 10 |
|-----------------|----------|----------------------------|----|
| Currency | GBP | Aggregate nominal value | 10 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

1 VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTRIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY.

| Statem | ent of Cap | ital (Totals) | | |
|----------|------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 10 | |
| | | Total aggregate nominal value | 10 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2012 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: NEIL BLUNDY

Shareholding 2 : 3 ORDINARY shares held as at the date of this return

Name: PETER EDWARD CROWHURST

Shareholding 3 : 3 ORDINARY shares held as at the date of this return

Name: DAVID CHRISTOPHER LONG

Shareholding 4 : 3 ORDINARY shares held as at the date of this return

Name: IAN WATTS

Authorisation

Authenticated

This form was authorised by one of the following:

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