



Companies House

AR01 (ef)

Annual Return



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Company Name: **Longstem Limited**

Company Number: **08372039**

Date of this return: **23/01/2016**

SIC codes: **90030**
60200

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

Situation of Registered Office: **CASTLE HOUSE 75-76 WELLS STREET**
LONDON
UNITED KINGDOM
W1T 3QH

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **THOMAS ST JOHN LIMITED**

*Registered or
principal address:* **CASTLE HOUSE 75 WELLS STREET
LONDON
UNITED KINGDOM
W1T 3QH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **06664415**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **ROSE**

Former names:

Service Address: **CASTLE HOUSE 75-76 WELLS STREET
LONDON
UNITED KINGDOM
W1T 3QH**

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

Date of Birth: ****/05/1971** *Nationality:* **US CITIZEN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN ROSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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