



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/04/2016**

Company Name: **LONGLEYS PRIVATE HIRE LTD**

Company Number: **08483433**

Date of this return: **11/04/2016**

SIC codes: **49320**

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

Situation of Registered Office: **154 MORTIMER STREET
HERNE BAY
KENT
CT6 5DU**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **DAVID KEITH**

Surname: **GEORGE**

Former names:

Service Address: **OFFICE AT REAR OF FORMULA ONE AUTOCENTRE BROAD
OAK ROAD
CANTERBURY
KENT
ENGLAND
CT2 7QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1981** *Nationality:* **BRITISH**
Occupation: **PRIVATE HIRE AND TAXI**

Company Director 2

Type: **Person**
Full forename(s): **JOANNA LOUISE**

Surname: **GEORGE**

Former names:

Service Address: **OFFICE AT REAR OF FORMULA ONE AUTOCENTRE BROAD
OAK ROAD
CANTERBURY
KENT
ENGLAND
CT2 7QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1987** *Nationality:* **BRITISH**

Occupation: **PRIVATE HIRE AND TAXI**

Company Director **3**

Type: **Person**
Full forename(s): **MOIRA ROSE**

Surname: **GEORGE**

Former names:

Service Address: **OFFICE AT REAR OF FORMULA ONE AUTOCENTRE BROAD
OAK ROAD
CANTERBURY
KENT
ENGLAND
CT2 7QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1958** *Nationality:* **BRITISH**

Occupation: **PRIVATE HIRE AND TAXI**

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN KEITH**

Surname: **GEORGE**

Former names:

Service Address: **OFFICE AT REAR OF FORMULA ONE AUTOCENTRE
BROADOAK ROAD
CANTERBURY
KENT
ENGLAND
CT2 7QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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: **DAVID KEITH GEORGE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNA LOUISE GEORGE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MOIRA ROSE GEORGE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN GEORGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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