



Companies House
— for the record —

AR01 (ef)

Annual Return



X40CVYLR

Received for filing in Electronic Format on the: **22/10/2011**

Company Name: **LONGDON ESTATES LIMITED**

Company Number: **00502673**

Date of this return: **24/09/2011**

SIC codes: **7415**

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

Situation of Registered Office: **C/O CARTER THERMAL INDUSTRIES
REDHILL ROAD HAY MILLS
BIRMINGHAM
B25 8EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN CARTER**

Surname: **SCOTT**

Former names:

Service Address: **35 BELLEMER ROAD
HAMPTON IN ARDEN
SOLIHULL
WEST MIDLANDS
B92 0AN**

Company Director **1**

Type: **Person**
Full forename(s): **DEREK WILFRED**

Surname: **ARKLEY**

Former names:

Service Address: **26 BLACKTHORN CLOSE
BOURNVILLE
BIRMINGHAM
WEST MIDLANDS
B30 1SB**

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

Date of Birth: **26/03/1933** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **JANE ALEXANDRA**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **FEWCOTT FARM HOUSE
FRITWELL ROAD FEWCOTT
BICESTER
OXFORDSHIRE
OX27 7NZ**

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

Date of Birth: **26/06/1965** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**
Full forename(s): **MARY CECELIA**

Surname: **RENNISON**

Former names:

Service Address: **43 COLWELL ROAD**
 EAST DULWICH
 LONDON
 SE22 8QP

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

Date of Birth: **10/09/1969** *Nationality:* **BRITISH**
Occupation: **YOUTH WORKER**

Company Director **4**

Type: **Person**

Full forename(s): **MRS ANN PAMELA**

Surname: **SCOTT**

Former names:

Service Address: **46 CLOSE GARDENS
TETBURY
GLOUCESTERSHIRE
GL8 8DU**

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

Date of Birth: **06/01/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **JAMES LYNN**

Surname: **SCOTT**

Former names:

Service Address: **46 CLOSE GARDENS
TETBURY
GLOUCESTERSHIRE
GL8 8DU**

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

Date of Birth: **10/07/1922** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **MR JOHN CARTER**

Surname: **SCOTT**

Former names:

Service Address: **35 BELLEMERE ROAD
HAMPTON IN ARDEN
SOLIHULL
WEST MIDLANDS
B92 0AN**

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

Date of Birth: **31/01/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 7

Type: **Person**
Full forename(s): **FREDERICK**

Surname: **TENNANT**

Former names:

Service Address: **41 THE BROADWAY
DUDLEY
WEST MIDLANDS
DY1 4AP**

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

Date of Birth: **02/10/1936** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	49000
		<i>Aggregate nominal value</i>	49000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	49000
		<i>Total aggregate nominal value</i>	49000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 7 ORDINARY shares held as at the date of this return
Name: JOHN CLIFFORD ANSON

Shareholding 2 : 5125 ORDINARY shares held as at the date of this return
Name: JANE ALEXANDRA CHAMBERLAIN

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER KEVIN EDWARDS

Shareholding 4 : 500 ORDINARY shares held as at the date of this return
Name: MICHAEL GEORGE PYCRAFT

Shareholding 5 : 12500 ORDINARY shares held as at the date of this return
Name: HELD IN TRUST FOR A P SCOTT DISCRETIONARY SETTLEMENT

Shareholding 6 : 1000 ORDINARY shares held as at the date of this return
Name: ROBERT JOHN ORBELL

Shareholding 7 : 3000 ORDINARY shares held as at the date of this return

Name: HELD IN TRUST FOR C S CARTER INTEREST IN POSSESSION SETTLEMENT

Shareholding 8 : 2125 ORDINARY shares held as at the date of this return

Name: SARAH GEORGINA MCKIBBIN

Shareholding 9 : 13493 ORDINARY shares held as at the date of this return

Name: HELD IN TRUST FOR C S CARTER DISCRETIONARY SETTLEMENT

Shareholding 10 : 5125 ORDINARY shares held as at the date of this return

Name: MARY CECELIA RENNISON

Shareholding 11 : 5125 ORDINARY shares held as at the date of this return

Name: ELIZABETH CLARE WADE SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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