



Companies House
— for the record —

AR01 (ef)

Annual Return



XT9IWH93

Received for filing in Electronic Format on the: **05/02/2010**

Company Name: **Longbell Limited**

Company Number: **03268638**

Date of this return: **01/01/2010**

SIC codes: **7011**
7012

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

Situation of Registered Office: **7 Praed Street**
LONDON
W2 1NJ

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **GUBBAY**

Former names:

Service Address: **2 DRAYCOTT PLACE
LONDON
SW3 2SB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS EDITH**

Surname: **GUBBAY**

Former names:

Service Address: **29 ENNISMORE GARDENS
LONDON
SW7 1AD**

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

Date of Birth: **08/05/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT**
Surname: **GUBBAY**
Former names:
Service Address: **27 ENNISMORE GARDENS**
 LONDON
 UNITED KINGDOM
 SW7 1AD

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

Date of Birth: **05/06/1931** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **LESLEY**
Surname: **KHALASTCHI**
Former names:
Service Address: **59 AVENUE ROAD**
 LONDON
 NW8 6HR

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

Date of Birth: **22/01/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		
Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY 'B' SHARE CARRIES RESTRICTED VOTING RIGHTS; RIGHTS TO DIVIDENDS ONLY IN THE EVENT THAT THE COMPANY'S DISTRIBUTABLE PROFITS IN ANY ONE YEAR EXCEED #100,000,000; AND ENTITLES THE HOLDER TO RECEIVE THE AMOUNT PAID UP ON SUCH SHARE IN THE EVENT OF LIQUIDATION OF THE COMPANY, BUT NOT OTHERWISE TO SHARE IN THE SURPLUS ASSETS OF THE COMPANY. NON		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2010 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

1 ORDINARY B Shares held as at 01/01/2010

Name:

PRIME COMMERCIAL PROPERTIES PLC

Address:

Shareholding : 2

99 ORDINARY A Shares held as at 01/01/2010

Name:

PRIME COMMERCIAL PROPERTIES PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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