



Companies House

AR01 (ef)

Annual Return



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Company Name: **Longbell Limited**

Company Number: **03268638**

Date of this return: **01/01/2014**

SIC codes: **68100**

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): **MR PAUL**

Surname: **GUBBAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1962** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LESLEY**

Surname: **KHALASTCHI**

Former names:

Service Address: **59 AVENUE ROAD
LONDON
NW8 6HR**

Country/State Usually Resident: **ENGLAND**

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

Prescribed particulars

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

Prescribed particulars

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 REDEMABLE.

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 01/01/2014 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 B shares held as at the date of this return
Name: PRIME COMMERCIAL PROPERTIES PLC

Shareholding 2 : 99 ORDINARY A shares held as at the date of this return
Name: PRIME COMMERCIAL PROPERTIES PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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