



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LONGFELD INVESTMENT COMPANY LIMITED**

Company Number: **00629944**

Date of this return: **29/12/2010**

SIC codes: **7011**

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

Situation of Registered Office: **104A HUTTON ROAD
SHENFIELD
BRENTWOOD
ESSEX
CM15 8NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA SHARON**

Surname: **RUSSELL**

Former names:

Service Address: **11 TUDOR COURT
NOAK BRIDGE
ESSEX
SS15 4DX**

Company Director **1**

Type: **Person**

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

Surname: **MECKLENBURGH**

Former names:

Service Address: **28 HOGARTH AVENUE
BRENTWOOD
ESSEX
UNITED KINGDOM
CM15 8BE**

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

Date of Birth: **25/02/1963** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING AND DISTRIBUTION RIGHTS			

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 29/12/2010 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 : 0 ORDINARY shares held as at 2010-12-29
Name: JOHN ROBERT CARROLL

Shareholding 2 : 100 ORDINARY shares held as at 2010-12-29
Name: PAUL ASHELY MECKLENBURGH

Authorisation

Authenticated

This form was authorised by one of the following:

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