



Companies House

AR01 (ef)

Annual Return



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X40B8WY1

Company Name: **LONGFORD INVESTMENTS (CANNOCK) LIMITED**

Company Number: **01604564**

Date of this return: **07/01/2015**

SIC codes: **68209**

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

Situation of Registered Office: **VINE HOUSE WALKMILL LANE
BRIDGTOWN
CANNOCK
STAFFORDSHIRE
ENGLAND
WS11 0LN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O LANCASTER CLEMENTS LIMITED
27 WELLINGTON ROAD
BILSTON
WEST MIDLANDS
UNITED KINGDOM
WV14 6AH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MIDLAND SECRETARIAL MANAGEMENT LTD**

Registered or principal address: **THE SATURN CENTRE SPRING ROAD
ETTINGSHALL
WOLVERHAMPTON
UNITED KINGDOM
WV4 6JX**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE, UNITED KINGDOM**

Registration Number: **02752937**

Company Director 1

Type: **Person**
Full forename(s): **MR BRIAN MAJOR**

Surname: **BOWEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ST KITTS**

Date of Birth: **19/08/1944** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS THELMA ANNE**

Surname: **MURRALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/12/1946** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	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>	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 07/01/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **THE BRIAN MAJOR BOWEN DISCRETIONARY FAMILY SETTLEMENT NO 1 OF 2003**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SALLY ANNE MURRALL AS TRUSTEES OF A R MURRALL WILL TRUST**

Name: **THELMA ANNE MURRALL AS TRUSTEES OF A R MURRALL WILL TRUST**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **THE BRIAN MAJOR BOWEN DISCRETIONARY FAMILY SETTLEMENT NO 2 OF 2003**

Authorisation

Authenticated

This form was authorised by one of the following:

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