



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LONG ISLAND LIMITED**

*Company Number:* **03486935**

*Date of this return:* **30/12/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **FIRST FLOOR  
99 BANCROFT  
HITCHIN  
HERTFORDSHIRE  
SG5 1NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK WILFRED**

*Surname:* **SEAMAN-HILL**

*Former names:*

*Service Address:* **3 MALTINGS ORCHARD  
WALNUT TREE LANE PIRTON  
HITCHIN  
HERTFORDSHIRE  
SG5 3YR**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ANGUS ADAM**

*Surname:*                         **HILL**

*Former names:*

*Service Address:*                **OLD ORCHARD  
THE STREET  
WALLINGTON  
HERTFORDSHIRE  
SG7 6SW**

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

*Date of Birth:*    **\*\*/09/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**

*Surname:* **HILL**

*Former names:*

*Service Address:* **FARMFIELD HOUSE  
WALNUT TREE LANE PIRTON  
HITCHIN  
HERTFORDSHIRE  
SG5 3PX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1936** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK WILFRED**

*Surname:*                            **SEAMAN-HILL**

*Former names:*

*Service Address:*                **3 MALTINGS ORCHARD  
WALNUT TREE LANE PIRTON  
HITCHIN  
HERTFORDSHIRE  
SG5 3YR**

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

*Date of Birth:*    **\*\*/11/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2015 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* : 45 ORDINARY shares held as at the date of this return  
*Name:* EXECUTORS OF ANNE MARGARET HILL

*Shareholding 2* : 45 ORDINARY shares held as at the date of this return  
33 shares transferred on 2015-04-02  
*Name:* MICHAEL HILL

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL HILL & ANNE MARGARET HILL AS TRUSTEES OF THE HILL DISCRETIONARY TRUST

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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