Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/12/2014**

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Company Name:	**LONG ISLAND LIMITED**
Company Number:	**03486935**
Date of this return:	**30/12/2014**
SIC codes:	**68209**
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: **18/09/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ANN MARGARET**

Surname: **HILL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1932** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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: **20/07/1936** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

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: **UNITED KINGDOM**

Date of Birth: **15/11/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2014 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 : **12 ORDINARY shares held as at the date of this return**
Name: **ANNE MARGARET HILL**

Shareholding 2 : **78 ORDINARY shares held as at the date of this return**
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.