Companies House
— for the record —

AR01 (ef)

Annual Return

X1K41F96

Received for filing in Electronic Format on the: **22/10/2012**

Company Name:	**Longrigg Leisure Limited**
Company Number:	**03855065**
Date of this return:	**07/10/2012**
SIC codes:	**55209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**6 HOUNDISCOMBE ROAD PLYMOUTH DEVON ENGLAND PL4 6HH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ENID**

Surname: **LONGRIGG**

Former names:

Service Address: **BROADRIDGE HOUSE TIDEFORD**
CORNWORTHY
TOTNES
DEVON
ENGLAND
TQ9 7HL

Company Director *1*

Type: **Person**

Full forename(s): **MRS ENID**

Surname: **LONGRIGG**

Former names:

Service Address: **BROADRIDGE HOUSE TIDEFORD**
CORNWORTHY
TOTNES
DEVON
ENGLAND
TQ9 7HL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1933** *Nationality:* **BRITISH**

Occupation: **HOLIDAY PARK PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A 1 GBP**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL

Class of shares	**ORDINARY B 1 GBP**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL

Class of shares	**ORDINARY C 1 GBP**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**300**
		Total aggregate nominal value	**300**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2012
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 : **0 ORDINARY A 1 GBP shares held as at the date of this return**
100 shares transferred on 2012-03-29
Name: **MR IAN LONGRIGG DEC'D**

Shareholding 2 : **100 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MRS ENID LONGRIGG**

Shareholding 3 : **100 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MISS JAYNE LONGRIGG**

Shareholding 4 : **100 ORDINARY C 1 GBP shares held as at the date of this return**
Name: **MR STUART LONGRIGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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