



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Longrigg Leisure Limited**

*Company Number:* **03855065**

*Date of this return:* **07/10/2013**

*SIC codes:* **55209**

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

*Situation of Registered Office:* **6 HOUNDISCOMBE ROAD  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
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**

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*Company Director*    ***I***

*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)

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<b>Class of shares</b>	<b>ORDINARY A 1 GBP</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

<b>Class of shares</b>	<b>ORDINARY C 1 GBP</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2013 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* : **100 ORDINARY B 1 GBP shares held as at the date of this return**

*Name:* **MRS ENID LONGRIGG**

*Shareholding 2* : **100 ORDINARY A 1 GBP shares held as at the date of this return**

*Name:* **MISS JAYNE LONGRIGG**

*Shareholding 3* : **100 ORDINARY C 1 GBP shares held as at the date of this return**

*Name:* **MR STUART LONGRIGG**

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## *Authorisation*

*Authenticated*

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

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