



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>Longitude &amp; Latitude Limited</b>
<i>Company Number:</i>	<b>04095401</b>
<i>Date of this return:</i>	<b>24/10/2013</b>
<i>SIC codes:</i>	<b>74990</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>1 SILVER STREET ST MARYS ISLES OF SCILLY UNITED KINGDOM TR21 0PZ</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANE MARGARET STEPHANIE**

*Surname:* **WARD**

*Former names:*

*Service Address:* **TREWINCE  
ST MARYS  
ISLES OF SCILLY  
ENGLAND  
TR21 0NW**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS JANE MARGARET STEPHANIE**

*Surname:*                         **WARD**

*Former names:*

*Service Address:*                **TREWINCE  
ST MARYS  
ISLES OF SCILLY  
ENGLAND  
TR21 0NW**

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

*Date of Birth:*    **16/11/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETAILER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TERENCE BARNES**

*Surname:* **WARD**

*Former names:*

*Service Address:* **TREWINCE  
ST MARYS  
ISLES OF SCILLY  
ENGLAND  
TR21 0NW**

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

*Date of Birth:* **10/07/1956**

*Nationality:* **BRITISH**

*Occupation:* **RETAILER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2013 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* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS GEORGIA MAY**

*Shareholding 2* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MISS GRACE WARD**

*Shareholding 3* : **450 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS JANE MARGARET STEPHANIE WARD**

*Shareholding 4* : **450 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR TERENCE BARNES WARD**

### *Authorisation*

*Authenticated*

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

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