



Companies House

AR01 (ef)

Annual Return



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Company Name: **LONGWORTH SPECIALIST SERVICES LIMITED**

Company Number: **04144114**

Date of this return: **18/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **LONGWORTH SPECIALIST SERVICES LTD NORTH FLORIDA ROAD
HAYDOCK INDUSTRIAL ESTATE HAYDOCK
ST HELENS
MERSEYSIDE
WA11 9UB**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN THOMAS**

Surname: **BARNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1981** Nationality: **BRITISH**
Occupation: **QS**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1963** *Nationality:* **BRITISH**

Occupation: **CONTRACT MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **STEVEN ELLIS**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1981** *Nationality:* **BRITISH**

Occupation: **ESTIMATOR**

Company Director 4

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1973** *Nationality:* **BRITISH**

Occupation: **Q.S.**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	B ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	D ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	E ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2015 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 : **20 E ORDINARY shares held as at the date of this return**
Name: **STEPHEN THOMAS BARNETT**

Shareholding 2 : **10 D ORDINARY shares held as at the date of this return**
Name: **DEBBIE HUGHES**

Shareholding 3 : **10 C ORDINARY shares held as at the date of this return**
Name: **ROBERT HUGHES**

Shareholding 4 : **20 E ORDINARY shares held as at the date of this return**

Name: STEVEN ELLIS JONES

Shareholding 5 : 70 B ORDINARY shares held as at the date of this return

Name: KAREN SMITH

Shareholding 6 : 70 A ORDINARY shares held as at the date of this return

Name: PAUL SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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