



Companies House

for the record

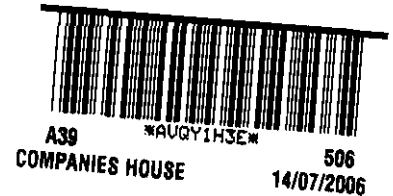
Company Name
LONGHIRST GROUP LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By
Shares
Company Number
4484139
Information extracted from
Companies House records on
1st July 2006

Section 1: Company details



Ref: 4484139/03/10

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	6 Craster Court Manor Walks Cramlington Northumberland NE23 6UT	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____															
_____	_____															
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Stephen COWELL Address The Old Farm House West Thirston Morpeth Northumberland NE65 9EF	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen COWELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Stephen COWELL Address The Old Farm House West Thirston Morpeth Northumberland NE65 9EF Date of birth 01/01/1951 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen COWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Cheryl FOREMAN

67 High Street
St Martins
Stamford
Lincolnshire
PE9 2LA

Date of birth 12/10/1958

Nationality British

Occupation Managing Director

*Particulars of a new Director
must be notified on form
288a.*

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Cheryl FOREMAN ceased to be
director (if applicable)

_____ / _____ / _____

Name _____

Shaun HASTINGS

The Ridings
Longhoughton
Alnwick
Northumberland
NE66 3AQ

Date of birth 16/12/1958

Nationality British

Occupation Finance Director

Particulars of a new Director must be notified on form 288a.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Shaun HASTINGS ceased to be director (if applicable)

11 / 11 / 2020

Amended details

Particulars of a new Director must be notified on form 288a.

Occupation Director

11 / 11 / 11

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Occupation Company Chairman

11 / 11 / 1111

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.10 Number of shares issued 1,098,669 Aggregate Nominal Value of issued shares £109,866.90	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 1,250,000 Aggregate Nominal Value of issued shares £1,250,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,348,669 Total Nominal value of shares issued £1,359,866.90	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name C ALETE Address The Granary Old Ryton Village Ryton Tyne And Wear NE40 3QQ Shares held Class Ordinary Number 25000		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____		Shares transferred by C ALETE Class Number Date of transfer _____ _____ _____		
> Shareholder Name S COWELL Address The Old Farmhouse West Thirston Morpeth Northumberland NE65 9EF Shares held Class Ordinary Number 410000		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____		Shares transferred by S COWELL Class Number Date of transfer _____ _____ _____		
> Shareholder Name THE LONGHIRST GROUP EMPLOYEE BENEFIT COMPANY LTD Address 6 Craster Court Manor Walks Cramlington Northumberland NE23 6UT Shares held Class Ordinary Number 100000		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____		Shares transferred by THE LONGHIRST GROUP EMPLOYEE BENEFIT COMPANY LTD Class Number Date of transfer _____ _____ _____		

Current details		Amended details		Shares transferred		
> Shareholder Name NORTHERN AIM VCT PLC		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by NORTHERN AIM VCT PLC		
Address Northumberland House Princess Square Newcastle Upon Tyne NE1 8ER						
Shares held Class Preference Ordinary	Number 175000 75325	Shares held Class _____ _____ _____ Number _____ _____ _____	Class _____ _____ _____ Number _____ _____ _____ Date of transfer ____/____/____ ____/____/____ ____/____/____			
> Shareholder Name NORTHERN INVESTORS COMPANY PLC		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by NORTHERN INVESTORS COMPANY PLC		
Address Northumberland House Princess Square Newcastle Upon Tyne NE1 8ER						
Shares held Class Preference Ordinary	Number 475000 204455	Shares held Class _____ _____ _____ Number _____ _____ _____	Class _____ _____ _____ Number _____ _____ _____ Date of transfer ____/____/____ ____/____/____ ____/____/____			
> Shareholder Name NORTHERN 3 VCT PLC		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by NORTHERN 3 VCT PLC		
Address Northumberland House Princess Square Newcastle Upon Tyne NE1 8ER						
Shares held Class Preference Ordinary	Number 150000 64565	Shares held Class _____ _____ _____ Number _____ _____ _____	Class _____ _____ _____ Number _____ _____ _____ Date of transfer ____/____/____ ____/____/____ ____/____/____			

Current details		Amended details		Shares transferred																							
> Shareholder Name NORTHERN 2 VCT PLC Address Northumberland House Princess Square Newcastle Upon Tyne NE1 8ER Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Preference</td> <td>450000</td> </tr> <tr> <td>Ordinary</td> <td>194324</td> </tr> </table>		<i>Class</i>	<i>Number</i>	Preference	450000	Ordinary	194324	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	Shares transferred by NORTHERN 2 VCT PLC <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
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> Shareholder Name H SPEED O B E Address 2 Warwick Place North London SW1V 1QN Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td>25000</td> </tr> </table>		<i>Class</i>	<i>Number</i>	Ordinary	25000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	Shares transferred by H SPEED O B E <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____		
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_____	_____	__/__/____																									

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature S. Haskins
(Director / ~~Secretary~~)

Date 13/07/2006
This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 12/7/2006 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **12th July 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
