



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/11/2011**

Company Name: **Longmartin Properties Limited**

Company Number: **05291183**

Date of this return: **19/11/2011**

SIC codes: **41100**
68100

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

Situation of Registered Office: **PEGASUS HOUSE 37-43 SACKVILLE STREET**
LONDON
UNITED KINGDOM
W1S 3DL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PENELOPE RUTH**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **BRIAN**

Surname: **BICKELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **SIR BRIAN**

Surname: **HILL**

Former names:

Service Address: **CORNER OAK 5 GLEN CLOSE
KINGSWOOD
UNITED KINGDOM
KT20 6NT**

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

Date of Birth: **19/12/1932**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **FREDERICK CHRISTOPHER GERALD**

Surname: **HOHLER**

Former names:

Service Address: **POPLAR HALL
BENINGTON
HERTFORDSHIRES
UNITED KINGDOM
SG2 7DB**

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

Date of Birth: **30/08/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **JONATHAN STEWART**

Surname: **LANE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/11/1945**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **FREDERICK WILLIAM**

Surname: **SCARBOROUGH**

Former names:

Service Address: **BRAYFIELD COTTAGE BRAYFIELD ROAD
BRAY
BERKSHIRE
UNITED KINGDOM
SL6 2BW**

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

Date of Birth: **28/06/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR/CHARTERED
SURVEYOR**

Company Director **6**

Type: **Person**

Full forename(s): **THOMAS JAMES CHISNELL**

Surname: **WELTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	7782100
		<i>Aggregate nominal value</i>	7782100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10.4265
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. PLUS A NUMBER OF RIGHTS SET OUT IN THE ARTICLES WHICH REQUIRE THE CONSENT OF BOTH CLASSES.

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	7782100
		<i>Aggregate nominal value</i>	7782100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10.42
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. PLUS A NUMBER OF RIGHTS SET OUT IN THE ARTICLES WHICH REQUIRE THE CONSENT OF BOTH CLASSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15564200
		<i>Total aggregate nominal value</i>	15564200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2011 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

<i>Shareholding 1</i>	: 7782100 A ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	THE WARDENS AND COMMONALTY OF THE MYSTERY OF MERCERS OF THE CITY OF LONDON
<i>Shareholding 2</i>	: 7782100 B ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	SHAFTESBURY PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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