



Companies House

AR01 (ef)

Annual Return



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X48PO4SW

Company Name: **LONGFIELD GIFTS & CARDS LIMITED**

Company Number: **05436223**

Date of this return: **26/04/2015**

SIC codes: **47789**

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

Situation of Registered Office: **UNIT 36 BELLE VALE SHOPPING
CENTRE, BELLE VALE
LIVERPOOL
L25 2RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID PETER**

Surname: **HILL**

Former names:

Service Address: **1 GOOSEBROOK CLOSE
COMBERBACH
CHESHIRE
CW9 6BX**

Company Director **1**

Type: **Person**

Full forename(s): **SUSAN JILL**

Surname: **HILL**

Former names:

Service Address: **1 GOOSEBROOK CLOSE
COMBERBACH
CHESHIRE
CW9 6BX**

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

Date of Birth: **02/12/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID PETER HILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN JILL HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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