



Companies House
— for the record —

363a_(ef)

Annual Return



X9G4GD2L

Received for filing in Electronic Format on the: **07/09/2009**

Company Name: **LONGREACH ESTATES LIMITED**

Company Number: **05899582**

Company Details

Period Ending: **05/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**MONOMETER HOUSE
RECTORY GROVE
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 2HN**

*Register of
Members Address:*

**MONOMETER HOUSE
RECTORY GROVE
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 2HN**

*Register of Debenture
Holders Address:*

**MONOMETER HOUSE
RECTORY GROVE
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 2HN**

Details of Officers of the Company

Company Secretary 1:

Name: **BARRONS LIMITED**

Address: **MONOMETER HOUSE RECTORY
GROVE
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 2HN**

Director 1 :

Name: **MR GRAHAM MICHAEL
HAMILTON**

Address: **FLAT 2/2 1 PARTICKHILL ROAD
GLASGOW
UNITED KINGDOM
G11 5BL**

Date of Birth: **07/10/1966** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR MICHAEL WILLIAM
HAMILTON**

Address: **TOFTS LITTLEBURY GREEN
SAFFRON WALDON
ESSEX
UNITED KINGDOM
CB11 4XB**

Date of Birth: **29/11/1941** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR MARTIN RICHARD
HAMILTON**

Address: **6 BEECH HILL ROAD
SPENCERS WOOD
BERKSHIRE
UNITED KINGDOM
RG7 1HL**

Date of Birth: **03/03/1969** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **MISS VALERIE
STAINTHORPE**

Address: **MAYFIELD BULLAMoor ROAD
NORTHALLERTON
NORTH YORKSHIRE
UNITED KINGDOM
DL6 3QW**

Date of Birth: **30/03/1967** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | 100 | GBP100.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 ORDINARY Shares held as at 05/09/2009

Name:

MARTIN RICHARD HAMILTON

Address:

Shareholding 2:

34 ORDINARY Shares held as at 05/09/2009

Name:

MICHAEL WILLIAM HAMILTON

Address:

Shareholding 3:

33 ORDINARY Shares held as at 05/09/2009

Name:

VALERIE STAINTHORPE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/09/2009**

Authenticated: **Yes (E/W)**