



Companies House
— for the record —

363a_(ef)

Annual Return



X5R4V4WS

Received for filing in Electronic Format on the: **17/11/2008**

Company Name: **LONGREACH ESTATES LIMITED**

Company Number: **05899582**

Company Details

Period Ending: **05/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

**MONOMETER HOUSE
RECOTRY 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 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 2 :

Name: **MR MARTIN RICHARD
HAMILTON**

Address: **7 HARBINGER ROAD
ISLE OF DOGS
LONDON
UNITED KINGDOM
E14 3AA**

Date of Birth:

03/03/1969

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: MISS VALERIE
STAINTHORPE

Address: MAYFIELD BULLMOOR ROAD
NORTHALLERTON
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	GBP100.000
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2008 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 05/09/2008

Name: MARTIN RICHARD HAMILTON
7 HARBINGER ROAD
Address: ISLE OF DOGS
LONDON
UNITED KINGDOM
E14 3AA

Shareholding 2:

34 ORDINARY Shares held as at 05/09/2008

Name:

MICHAEL WILLIAM HAMILTON

Address:

TOFTS LITTLEBURY GREEN

SAFFRON WALDON

ESSEX

UNITED KINGDOM

CB11 4XB

Shareholding 3:

33 ORDINARY Shares held as at 05/09/2008

Name:

VALERIE STAINTHORPE

Address:

MAYFIELD BULLMOOR ROAD

NORTHALLERTON

UNITED KINGDOM

DL6 3QW

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/11/2008**

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