



Companies House

AR01 (ef)

Annual Return



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Company Name: **Longreach Estates Limited**

Company Number: **05899582**

Date of this return: **05/09/2014**

SIC codes: **68100**

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

Situation of Registered Office: **MONOMETER HOUSE RECTORY GROVE
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 2HN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BARRONS LIMITED**

*Registered or
principal address:* **MONOMETER HOUSE RECTORY GROVE
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 2HN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03115836**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GRAHAM MICHAEL**

Surname: **HAMILTON**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL WILLIAM**

Surname: **HAMILTON**

Former names:

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

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

Date of Birth: **29/11/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARTIN RICHARD**

Surname: **HAMILTON**

Former names:

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

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

Date of Birth: **03/03/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MISS VALERIE**

Surname: **STAINTHORPE**

Former names:

Service Address: **GRANGE FARM COWESBY
THIRSK
NORTH YORKSHIRE
UNITED KINGDOM
YO7 2JL**

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

Date of Birth: **30/03/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND OBLIGATIONS ARE AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **MARTIN RICHARD HAMILTON**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WILLIAM HAMILTON**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **VALERIE STAINTHORPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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