



Companies House

AR01 (ef)

Annual Return



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Company Name: **LONGROOD LIMITED**

Company Number: **06317964**

Date of this return: **19/07/2014**

SIC codes: **96090**

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

Situation of Registered Office: **42 QUEENS ROAD
COVENTRY
CV1 3DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SHAYNE JOSEPH**

Surname: **GUNN**

Former names:

Service Address: **37 LYTHAM ROAD
BILTON
RUGBY
WARWICKSHIRE
CV22 7PG**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID IAN**

Surname: **ROSE**

Former names:

Service Address: **51 POSTBRIDGE ROAD
STYVCHALE
COVENTRY
CV3 5AG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/03/1964**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 19/07/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID IAN ROSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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